

**AGENDA
CITY COUNCIL
AUGUST 21, 2018**

NOTICE:

AUGUST 21, 2018

**5:30-5:45 P.M. PUBLIC WORKS COMMITTEE MEETING
5:45-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-7:00 P.M. ECONOMIC DEVELOPMENT COMMITTEE MEETING**

**TOWNSHIP MEETING
AUGUST 21, 2018**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-AUGUST 7, 2018**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: _____, CHAIRMAN**
 - A. BILL LIST-AUGUST 21, 2018**

**CITY COUNCIL MEETING
AUGUST 21, 2018**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 7, 2018**
- 3. PRESENTATION OF COMMUNICATION**
 - A. ZACH YINGER WOULD LIKE TO ADDRESS THE __ COUNCIL.**
 - B. LETTER-- THE GRANITE CITY FIREFIGHTERS
LOCAL 253 TO SOLICIT FUNDS.**
 - C. LETTER-- THE DIOCESE OF SPRINGFIELD FOR A
PARADE PERMIT FOR HOLY FAMILY.**
 - D. LETTER—FELICIA URIOSTE FOR THE ANNUAL GUNS &
HOSES FUNDRAISER.**
 - E. LETTER—REBECCA BRACKINS REQUESTING A STREET
CLOSURE.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: NIKKI PETRILLO, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. MEMORANDUM TO APPOINT WILLIAM MATHES TO THE PLAN COMMISSION AND GRAPHIC REVIEW BOARD.

B. PLAN COMMISSION MINUTES AUGUST 2, 2018

LEGAL AND LEGISLATIVE: BOB PICKERELL, CHAIRMAN (CABLE TV, ORDINANCE)

A. A RESOLUTION TO APPOINT ALDERMAN PAUL JACKSTADT AS A MEMBER OF THE FINANCE COMMITTEE.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. A RESOLUTION TO PURCHASE A NEW DUMP TRUCK, DUMP BODY, AND PLOW.

B. ORDINANCE TO PLACE A "CHILDREN AT PLAY" SIGN AT 2228 WATERMAN.

C. ORDINANCE TO PLACE A "CHILDREN AT PLAY" SIGN AT #10 TERRACE LANE.

D. A RESOLUTION TO AMEND A WASTE HAULING AND DISPOSAL AGREEMENT.

E. AN ORDINANCE TO ACCEPT A BID TO GRIND AND HAUL TREE LIMBS.

F. RESOLUTION TO ENTER INTO PUBLIC UTILITY EASEMENT.

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

A. AN ORDINANCE RENEWING THE GRANITE CITY SCHOOL DRUG EDUCATION PROGRAM AGREEMENT FOR THE 2018-2019 SCHOOL YEAR.

B. AN ORDINANCE AUTHORIZING THE GRANITE CITY SCHOOL RESOURCE OFFICER HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2018-2019 SCHOOL YEAR.

**C. AN ORDINANCE APPROVING THE SCHOOL RESOURCE
OFFICE PROGRAM AGREEMENT FOR COORDINATED
YOUTH & HUMAN SERVICES, FOR THE 2018-2019
SCHOOL YEAR.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A.

**ECONOMIC DEVELOPMENT AND NEGOTIATIONS: PAUL
JACKSTADT, CHAIRMAN**

- A. ORDINANCE MODIFYING REDEVELOPMENT
AGREEMENT AUTHORIZED BY GRANITE CITY
ORDINANCE 4925.**
- B. FOURTH RESOLUTION APPROVING CERTAIN
EXPENSES OF BELLEMORE VILLAGE BUSINESS
DISTRICT AS ELIGIBLE FOR REIMBURSEMENT.**
- C. RESOLUTION TO ALLOW DIVERSION OF
GROUNDWATER TO ADJOINING PROPERTY OWNERS.**
- D. A RESOLUTION TO AMEND A WASTE HAULING AND
DISPOSAL AGREEMENT.**
- E. A RESOLUTION TO WAIVE AND RELEASE LIENS ON
1646-1648 OLIVE STREET.**
- F. A RESOLUTION AUTHORIZING CONDITIONAL
WAIVER OF WEED AND GRASS CUTTING LIENS ON 910
24TH STREET.**

FINANCE COMMITTEE: _____ CHAIRMAN

- A. TREASURER'S REPORT AUGUST 2018**
- B. PAY ROLL—8/1/2018-8/15/2018**

**Report of Officers
Unfinished Business
New Business
ADJOURNMENT**

**CITY COUNCIL
MINUTES
AUGUST 7, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mayor Hagnauer were present. Clerk Whitaker and McDowell were absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Jackstadt to approve the request from Calvary Baptist Church, for event at Lincoln Place Recreation Center on Niedringhaus Ave, between Maple and Spruce, on September 8, 2018 from noon to 4 p.m., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MAYOR HAGNAUER Read a Proclamation declaring August 12-18, 2018 National Health Center Week.

MOTION By Elliott, second by Petrillo to place on file the Proclamation for 2018 National Health Center Week. ALL VOTED YES. Motion carried.

MAYOR HAGNAUER Appoints Larry Gavilsky to the Board of Fire and Police Commissioners.

MOTION By Pickerell, second by Schmidtke to concur with the appointment of Larry Gavilsky to the Board of Fire and Police Commissioners.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Davis to approve the Downtown Committee Meeting Minutes from July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to place on file the Building & Zoning Department Monthly Report for July 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file the Board of Appeals Minutes from August 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Williams to concur with the Board of Appeals and approve the petition for a variance at 2245 Dawn Place. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to apply the Omnibus Rule for the 6 Resolutions of Demolition or Repair under item C.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Williams to approve under the Omnibus Rule the following Resolutions for Demolition or Repair of a Dangerous or Unsafe Building located at:

- 1. 2606 E 25th St**
- 2. 2615 E 25th St**
- 3. 2300 Terminal**
- 4. 2107 14th St**
- 5. 2700 Emzee Ave**
- 6. 2615 E 25th St**

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance repealing Ordinance 8199, and removing its designation of a handicap parking space at 2530 Jerden Ave.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2420 Anchorage Dr, within the City of Granite City, Illinois.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve a Resolution to approve Agreement for Engineering and Survey Services.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes for July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to approve the Resolution to hire Police Officer Ronald J Barrios.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to place on file the Police Department Report for July 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to approve the request by Police Chief Rich Miller for road closures downtown on August 10th for the Second Chance Saturday Event at the Township Hall, under the supervision of Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Report for July 2018. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to concur with the Board of Fire and Police Commissioners on the hiring of Probationary Firefighter/Paramedic Logan Schellhardt effective July 25, 2018.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Petrillo to authorize the City Attorneys to proceed as directed by the Insurance Committee in closed session on August 7, 2018.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the July 17, 2018 Committee Minutes and for the Closed Session Minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to suspend the rules and place on final passage an Ordinance to appoint William Andrew Mathes as Fifth Ward Alderman.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the Resolution to transfer the vacant lot commonly known as 1700 Delmar Ave, Granite City, Illinois 62040, under the Mow to Own Program to John Ogden.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to approve the Resolution to transfer the vacant lot commonly known as 2836 Denver, Granite City, Illinois 62040, under the Mow to Own Program to Randall Adams.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerel and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to place on file the Economic Development Committee Minutes for July 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to approve the Payroll for the period ending July 30, 2018 in the amount of \$750,804.43.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to place on file the minutes of the July 17, 2018 Finance Committee Meeting. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to approve the Bill List for the month of July 2018, in the amount of \$3,437,506.86.

ROLL CALL: Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:38 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**



JUDY WHITAKER
CITY CLERK

Aug 16th
3pm

Judy Whitaker, City Clerk
2000 Edison Avenue
Granite City, IL 62040

Office: (618) 452-6200
Fax: (618) 452-0847

APPLICATION TO ADDRESS THE COUNCIL

I request permission from the Mayor and City Council of
The City of Granite City, Illinois, to address the City Council
Meeting of August 16th 2018. I understand this
application must be filed with the City Clerk's Office by 3:00
p.m. on Thursday preceding Council meeting.

RECEIVED
JUDY WHITAKER

AUG 10 2018

Describe in detail all subjects to be discussed:

Ordinance No. 7857 repealing

CITY CLERK
GRANITE CITY, ILLINOIS

I am/am not (circle one) currently in any litigation, arbitration, or
any pending civil suit involving the City of Granite City, any of its
officers, agents, or employees.

Speaking time allotted for each request is three (3) minutes. I
understand the City Council must vote whether to allot me speaking
time, and that my public appearance before the Council may be
televised.

[Signature]
Signature of Party seeking to address City Council

Name Printed

Zach Unger
602 E. Broadway

Address

Alton IL 62002
City State Zip

618-797-8804
Phone Number

08-14-2018

Mayor Hagnauer,

Please accept this letter as an application for Granite City Firefighters Local 253 to solicit funds for Muscular Dystrophy Association in Granite City, pursuant to Illinois Public Act 97-0692. Attached you will find proof of a \$1,000,000 policy insuring Granite City against bodily injury and property damage arising out of or in connection with said solicitation. Consistent with the act, below are the details of the charitable solicitation activities. Contact Secretary Matt Clark at 618-975-8117 with any questions. Thank you.

Date and time of solicitation:

September 14, 2018 between the hours of 10:00am and 6:00pm

September 28, 2018 between the hours of 10:00am and 6:00pm

Location:

Madison Avenue and 27th Street intersection

Method:

The solicitation will be conducted by Granite City Firefighters Local 253 members using the Muscular Dystrophy Association's Fill the Boot Program.

Sincerely,

Matt Clark, Secretary

Granite City Firefighters Local 253

RECEIVED
JUDY WHITAKER
AUG 14 2018
CITY CLERK
OFFICE OF THE CITY CLERK



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

8/5/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER USI Insurance Services LLC 2375 E. Camelback Road #250 Phoenix Office Phoenix AZ 85016	CONTACT NAME: Vicki Negbee PHONE (A/C, No, Ext): 602-749-4211 FAX (A/C, No): E-MAIL ADDRESS: vicki.negbee@usi.com
INSURED Muscular Dystrophy Association, Inc. 222 South Riverside Plaza #1500 Chicago IL 60606	INSURER(S) AFFORDING COVERAGE INSURER A : Philadelphia Indemnity Insurance Co. INSURER B : INSURER C : INSURER D : INSURER E : INSURER F : NAIC # 18058

COVERAGES**CERTIFICATE NUMBER:** 2024348764**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> 15,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		PHPK1795114	4/1/2018	4/1/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 20,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPI/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The General Liability policy includes an automatic Additional Insured endorsement that provides Additional Insured status to the Certificate Holder, only when there is a written contract or agreement that requires such status, and only with regard to operations performed by you or on your behalf for which the state or governmental agency or subdivision or political subdivision has issued a permit or authorization. Workers Compensation is evidence only.

Granite City IL is added as additional insured with respect to the Granite City Fire Department Fill the Boot event taking place September 14, 21 and 28, 2018.

CERTIFICATE HOLDER**CANCELLATION**

City of Granite City 2000 Edison Granite City IL 62040	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>William W. Alcher</i>
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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – STATE OR GOVERNMENTAL
AGENCY OR SUBDIVISION OR POLITICAL
SUBDIVISION – PERMITS OR AUTHORIZATIONS**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

State Or Governmental Agency Or Subdivision Or Political Subdivision:

**Any State or Political Subdivision if
required by a signed contract or
agreement**

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II – Who Is An Insured is amended to include as an additional insured any state or governmental agency or subdivision or political subdivision shown in the Schedule, subject to the following provisions:

1. This insurance applies only with respect to operations performed by you or on your behalf for which the state or governmental agency or subdivision or political subdivision has issued a permit or authorization.

However:

- a. The insurance afforded to such additional insured only applies to the extent permitted by law; and
- b. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

2. This insurance does not apply to:

- a. "Bodily injury", "property damage" or "personal and advertising injury" arising out of operations performed for the federal government, state or municipality; or
- b. "Bodily injury" or "property damage" included within the "products-completed operations hazard".

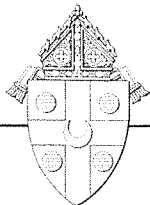
B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.



Diocese of Springfield in Illinois

Catholic Pastoral Center • 1615 West Washington Street • Springfield, Illinois 62702-4757
www.dio.org 217-698-8500 FAX 217-698-9581

Office for Pro-Life Activities and Special Ministries

August 8, 2018

Ms. Judy Whitaker
Granite City Clerk
2000 Edison Avenue
Granite City, IL 62040

RECEIVED
AUG 13 2018

AUG 13 2018

OFFICE OF THE
CLERK OF THE COURT

Dear Ms. Whitaker:

This letter is a formal request for a parade permit in Granite City from Holy Family Catholic Church, 2606 Washington Avenue, to the Hope Clinic for Women located at 1602 21st Street.

Our group will gather outside Holy Family Catholic Church on Saturday, September 29, 2018, and will begin our prayerful walk about 10:00 a.m. after the 9:00 a.m. Mass. The group will walk down Washington Street to 21st Street to the Clinic. We will pray at the Clinic for approximately 30-45 minutes and then return individually to Holy Family Church. We request a police escort to the Clinic during the prayer walk.

Could you please send us a copy of the "*Hold Harmless Agreement*" form that we are required to fill out for this parade request? If you need further information, please give us a call at (217) 698-8500 x161, or email dmoore@dio.org. Thank you for your consideration of this request.

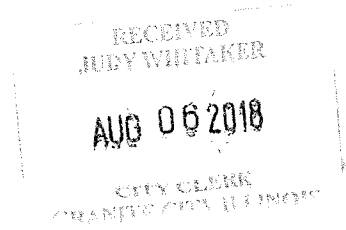
Sincerely,

Donna T. Moore
Director
Office for Pro-Life Activities and Special Ministries
Diocese of Springfield in Illinois

Mr. Twist Ice Cream



**2649 Madison Ave
Granite City, IL 62040
(618)877-6469**



To Whom It May Concern,

My name is Felicia Urioste, Owner of Mr. Twist Ice Cream. I am planning our 6th Annual Guns and Hoses Fundraiser on Sunday, August 26th, 2018, and would like to request a street closure for that day. We would like 27th street blocked from Madison Avenue to Grand Avenue.

Please feel free to give me a call at (618) 219-0099, if you have any additional questions or concerns.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Felicia L. Urioste".

Felicia L. Urioste

RECEIVED
JUDY WHITAKER

AUG 14 2018

618-407-7014
my cell phone #

My Son Austin is Autistic.

We will be having his 18th Birthday party On ~~Sept~~ Sept. 23rd.

We will be having Game Time Mobile Entertainment coming to set up in front of our home.

It will be on the street in front of our house.

I wanted to ask if ~~something~~ Something could be brought down from the Street dept. to block off the street just right in front of our house for both sides. While the party is going on.

Party is Sunday Sept. 23rd 2018
~~from~~ from 1pm - 5pm.

This would make it easier on us with our street because people do drive fast down it.

Please help us make this a safe and happy Birthday for our son, friends & family. Thank you.

1717 Carfield Ave
Granite City IL 62040

Rebecca Brackins
Rebecca Brackins



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

Memorandum

Date: 8-14-18

To: Mayor and City Council

Ref: Appointment to Plan Commission and Graphic Review Board.

With the appointment of William Mathes to Alderman of the 5th Ward left a vacancy in both the Plan Commission and the Graphic Review Board. I am asking that Ritch Alexander be appointed to both Board.

Respectfully,
Steve Willaredt
Building & Zoning Administrator

RECEIVED
JUDY WILLARDT

AUG 15 2018

COPIES
STANDARD



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

Plan Commission Minutes August 2, 2018

RECEIVED
JUDY WHITAKER

AUG 13 2018

CITY CLERK
GRANITE CITY, ILLINOIS

CALL TO ORDER

The Acting Chairman, Mark Davis, called the meeting of the Plan Commission to Order on Thursday, August 2, 2018, at 7:00 PM.

PLEDGE OF ALLEGIANCE & SWEAR IN

The Pledge of Allegiance was recited and the Petitioners and audience who want to speak were asked to remain standing to be sworn in.

ATTENDANCE/ROLL CALL

Members Present: Mark Davis, Don Luddeke, Peggy Cunningham, Roger Tracy, Don Scaturro, Marc Griffin and Wayne Reuter. Also present were: Zoning Administrator Steve Willaredt, Attorney Derek Filcoff, Alderman Tim Elliott, Alderman Bob Pickerell and Economic Development Director James Amos. Excused absence: John Janek, Mary Jo Akeman and Andy Mathes.

MINUTES/AGENDA

Motion to approve the Minutes from the previous meeting (July 5, 2018), and this evening's Agenda was made by Marc Griffin and seconded by Don Luddeke.

Voice Vote. All ayes. Motion carried.

COMMENTS BY THE CHAIRMAN

The Chair stated to the Petitioners, the Plan Commission is a recommending body to the City Council and the Council will make the final determination at their next Council meeting scheduled to be held on Tuesday, August 21, 2018.

COUNCIL REPORT

Alderman Tim Elliott stated the City Council concur with the Plan Commission and approved 4300 and 4306 Nameoki Rd. for a PUD development permit for construction of Veterinary Animal Hospital and Clinic in a C-6 District with a C-5 use.

PETITIONER:(1) Dennis Winn & Leesa Moore
1410 Niedringhaus Ave.
Parcel: 22-2-20-19-05-101-028
District Zoned: C-4 / Sub-District D-1 Arts & Entertainment

The Chair stated this is a request to allow the petitioner to paint a mural on the rear wall of 1410 Niedringhaus, District zoned: C-4 /Sub-District D-1 Sub District.

Leesa Moore came forth and introduced herself and stated she resides at 1410 Niedringhaus Ave. Ms. Moore stated that Dennis Winn and her currently operate a tattoo parlor at 1410 Niedringhaus Ave. They would like to paint a mural on the rear entrance to the building. This mural would project artwork and also signage for their business. The mural would cover the entire wall of the building. The signage can only be observed from Grand Ave. since the business does not physically face the street. Hoping this would draw attention to their business. Zoning Commissioner Willaredt indicated that since this is within the HARC district it required a special permit to be allowed to paint the mural.

Alderman Pickerall commented that with the business being located on the alleyway and recessed that it can be only visible from the Grand Ave side.

Questions concerned as to the graphic to whether the symbols met anything. Ms. Moore indicated that there was no rhyme or reason it was done this way, just to take up space.

There were no further comment for or against this petition.

Acting Chair Davis asked if there was anyone in the audience that wanted to speak for or against the petition, none voiced.

MOTION by Marc Griffin and seconded by Roger Tracy to approve the petition and allow the painting of a mural on the rear wall of 1410 Niedringhaus Ave. as presented to this board.

ROLL CALL VOTE

Mark Davis	Yes	Don Luddeke	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

NEW BUSINESS

Alderman McDowell was unable to be present at tonight's meeting. He presented a concern in regards to fencing on Commercial Properties. Currently there is nothing within the Zoning Ordinance Article 5 that addresses fencing on Commercial properties. The case in point is the developer at Nameoki Rd. and Johnson Rd. attempting to attract business and the owner of adjoining property has erected a fence.

Alderman McDowell believes that the ordinance needs to be amended to stipulate that both property are in agreement to fencing or there shall be none.

Zoning Administrator Willaredt indicated that this cannot be something that would be retroactive because of a potential lawsuit.

Asst. Attorney Derek Filcoff related that he does not know of the effects that would have for future development.

Economic Developer Amos related that the problem in that we are dealing with is that two individuals this currently effects is with a fence that exists between the properties. He has researched different municipalities and has found nothing that will be support either way.

If two commercial property owners want a fence both owners must agree or a fence will not be permitted. The proper way is to apply for a variance and go through the petition process. There is nothing within the Zoning Ordinance or the municipal code that will allow or deny a fence between commercial properties.

Motion by Don Scaturro and seconded by Marc Griffin requesting Attorney Filcoff to draft language to be amend the Zoning Ordinance to reflect the requirement for a variance if a fence is requested between two commercial properties
Voice Vote. All ayes. Motion carried.

UNFINISHED BUSINESS

Motion to adjourn was made by Marc Griffin and seconded by Peggy Cunningham.
Voice Vote. All ayes. Motion carried.

Respectfully submitted,
Steve Willaredt
Plan Commission

PLAN COMMISSION ADVISORY REPORT

Hearing Date: August 2, 2018

**PETITIONER:(1) Dennis Winn
1410 Niedringhaus Ave.
Parcel: 22-2-20-19-05-101-028
District Zoned C-4 / Sub-District D-1 Arts & Entertainment**

MOTION by Marc Griffin and seconded by Roger Tracy to approve the petition and allow the painting of a mural on the rear wall of 1410 Niedringhaus Ave. as presented to this board.

ROLL CALL VOTE

Mark Davis	Yes	Don Luddeke	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

*****end of Advisory Report*****

RESOLUTION

A RESOLUTION TO APPOINT ALDERMAN PAUL JACKSTADT AS A MEMBER OF THE FINANCE COMMITTEE

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970;

WHEREAS, Section 2.06.090 of the Granite City Municipal Code reads:

- A. The City Council shall appoint the members of all standing and special committees. Every committee shall consist of five members including the Chairman.
- B. The Mayor shall name the Chairman of all standing and special committees from the members of each committee.

WHEREAS, the Illinois Municipal Code, 65 ILCS 5/3.1-10-50(c), provides the City Council has the authority to determine whether a vacancy exists in the Office of Alderman; and

WHEREAS, on July 17, 2018, the Granite City City Council unanimously adopted an Ordinance to declare a vacancy in the Office of 5th Ward Alderman due to the resignation of Finance Committee Chairman Ron Simpson; and

WHEREAS, Section 2.06.080 (A) of the Granite City Municipal Code states that one of the ten standing committees of the Granite City City Council, shall be the Finance Committee; and

WHEREAS, the Granite City City Council hereby finds that the resignation of Alderman Ron Simpson, effective August 1, 2018, resulted in a vacancy on the Finance Committee, which should consist of five members per Granite City Municipal Code Sec. 2.06.090 (A).

WHEREAS, the Granite City City Council hereby finds that Alderman Paul Jackstadt, a member of the Granite City City Council, is qualified and willing to serve as a member of the Finance Committee, per 2.06.080 (A) of the Granite City Municipal Code; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Granite City, of the County of Madison and State of Illinois, that Alderman Paul Jackstadt be hereby appointed as a member of the Finance Committee of the Granite City City Council, a standing committee of the City Council. Alderman Jackstadt shall continue to serve on his other committees.

This Resolution shall take effect upon passage, and may be published in pamphlet form by the Office of the City Clerk.

ADOPTED this 21st day of August, 2018.

APPROVED BY: _____
Edward Hagnauer

ATTEST: _____
Judy Whitaker

RESOLUTION NO. _____

A RESOLUTION TO PURCHASE A NEW
DUMP TRUCK, DUMP BODY, AND PLOW.

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution of 1970; and

WHEREAS, the Granite City Annual Budget and Appropriation Ordinance, adopted July 3, 2018, budgeted as line item 10-5-13-51300, \$137,000, for vehicle and equipment maintenance, and an additional \$118,500 for equipment purchases, on budget line item 10-8-13-83020; and

WHEREAS, the Granite City Public Works Department solicited bids pursuant to said budget line items for the purchase of a new dump truck, a new dump body, and plow; and

WHEREAS, the Granite City City Council hereby finds that the lowest responsible and responsive bids were from Rush Truck Centers of St. Louis, Missouri, for the sale of the dump truck for \$75,623.91; and

WHEREAS, the Granite City City Council hereby finds the lowest responsible and responsive bid for the dump body and plow is the bid of Woody's of Edwardsville, Illinois for the sale price of \$41,790.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of Granite City, of the County of Madison and State of Illinois, accepts the bid of Rush Truck Centers for the purchase and sale of a new dump truck for \$75,623.91.

BE IT FURTHER RESOLVED that the Granite City City Council accepts the bid of Woody's of Edwardsville for the purchase and sale of a dump body and plow, together, for \$41,790.00.

The Offices of the Mayor and Comptroller are hereby authorized to execute all reasonable and necessary documents to carry out the intent of this Resolution.

ADOPTED this _____ day of August, 2018.

APPROVED: _____
Edward Hagnauer, Mayor

ATTEST: _____
Judy Whitaker, City Clerk

91046.1

ORDINANCE NO. ____

ORDINANCE TO PLACE A "CHILDREN AT PLAY" SIGN
AT 2228 WATERMAN

WHEREAS, The City of Granite City is a home rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution of 1970;

WHEREAS, the Granite City City Council hereby finds that 2228 Waterman is in a residential neighborhood, which includes the homes of children who play in that neighborhood.

NOW, THEREFORE, BE IT HEREBY ORDAINED AND DECREED by the City Council of the City of Granite City, of the County of Madison and State of Illinois, that the Granite City Public Works Department shall erect one "Slow-Children at Play" sign in front of 2228 Waterman.

ADOPTED this _____ day of August, 2018.

Edward Hagnauer, Mayor

ATTEST:

Judy Whitaker, City Clerk

ORDINANCE NO. ____

ORDINANCE TO PLACE A "CHILDREN AT PLAY" SIGN
AT #10 TERRACE LANE

WHEREAS, The City of Granite City is a home rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution of 1970;

WHEREAS, the Granite City City Council hereby finds that #10 Terrace Lane is in a residential neighborhood, which includes the homes of children who play in that neighborhood.

NOW, THEREFORE, BE IT HEREBY ORDAINED AND DECREED by the City Council of the City of Granite City, of the County of Madison and State of Illinois, that the Granite City Public Works Department shall erect one "Slow-Children at Play" sign in front of #10 Terrace Lane.

ADOPTED this _____ day of August, 2018.

Edward Hagnauer, Mayor

ATTEST:

Judy Whitaker, City Clerk

RESOLUTION NO. _____

A RESOLUTION TO AMEND A WASTE
HAULING AND DISPOSAL AGREEMENT

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution of 1970; and

WHEREAS, on March 3, 2015, the Granite City City Council adopted a Resolution to extend the existing Waste Hauling and Disposal Agreement with Waste Management, for the time period of September 1, 2015, through August 31, 2021; and

WHEREAS, Illinois Statutes concerning waste collection exempt residential waste hauling and waste disposal services, and extensions of non-residential collection franchises, from any requirement of competitive bidding, per 65 ILCS 5/11-19-1, et seq.; and

WHEREAS, Waste Management approached the Granite City City Council in July, 2018 and requested a temporary increase in the residential household recycling charge of 24 cents per month, for the period of September 1, 2018 through August 31, 2019; and

WHEREAS, as consideration for said temporary increase in recycling charges, Waste Management proposes to increase to 1000 total tons per year, the free disposal of solid waste generated by the City of Granite City work force, an increase of 250 free tons of disposal per year; and

WHEREAS, the Granite City City Council hereby finds the proposed amendment to the existing September 1, 2015 Waste Hauling and Disposal Agreement, to be beneficial to the residents and taxpayers of the City of Granite City.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Granite City of the County of Madison and State of Illinois, as follows:

The Office of the Mayor is authorized to execute the attached agreement amending the existing Waste Hauling and Disposal Agreement of Waste Management to provide for a temporary increase in the monthly recycling fee of 24 cents per month, each month for twelve consecutive months, running from September 1, 2018, and terminating on August 31, 2019.

Be it further hereby resolved that the Office of the Mayor is authorized to execute the attached amendment to the existing Waste Hauling and Disposal Agreement with Waste Management, to allow a 250 ton increase in the allotted free disposal of solid waste generated by the employees and work force of the City of Granite City, to 1000 tons annually, an increase over the existing annual allotment of free disposal of 750 tons per year.

The Office of the Mayor and the Office of the Comptroller are hereby authorized to execute all such documents as reasonable and necessary to carry out the intent of this Resolution.

Adopted this _____ day of August, 2018.

APPROVED: _____
Edward Hagnauer, Mayor

ATTEST: _____
Judy Whitaker, City Clerk

91045



**CONTRACT FOR RESIDENTIAL AND MUNICIPAL WASTE REMOVAL BETWEEN WASTE MANAGEMENT OF
ST. LOUIS AND THE CITY OF GRANITE CITY, ILLINOIS**

The original contract was entered into on September 1, 2015. The contract shall continue through August 31, 2021.

This document is an "Official" side agreement which approves an additional rate increase of .24 (24 cents) per month per home for non Senior residents. The additional increase will take effect September 1, 2018 and will be removed on September 1, 2019. The rates for trash and recycling services are outlined below.

The parties acknowledge the receipt and sufficiency of good and valuable consideration, and they voluntarily enter into this contract.

HOUSEHOLD FEES

<u>Year</u>	<u>Dates</u>	<u>Monthly Fee</u>	<u>Senior Citizen</u>
1	9/1/15 to 8/31/16	\$15.60	\$14.35
2	9/1/16 to 8/31/17	\$16.05	\$14.75
3	9/1/17 to 8/31/18	\$16.54	\$15.20
4	9/1/18 to 8/31/19	\$17.29	\$15.65
5	9/1/19 to 8/31/20	\$17.55	\$16.10
6	9/1/20 to 8/31/21	\$18.05	\$16.55

Waste Management will increase the amount of free disposal tons of solid waste for the City of Granite City's workforce per year from 750 tons to 1000 tons per year without any charge. If less than 1000 tons are disposed of in any contract year, the City of Granite City shall be allowed to dispose of the remaining tons in the following contract year.

By: Don Hannah
Waste Management

By: _____
Mayor of Granite City

ORDINANCE NO. _____

AN ORDINANCE TO ACCEPT A BID TO GRIND
AND HAUL TREE LIMBS

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the evening of June 28-29, 2018, Granite City experienced a severe thunderstorm with high winds, causing tree limbs to fall throughout the City, resulting in electric outages for most of the community for several hours; and

WHEREAS, as of July 4, 2018, many of the residents of Granite City still had downed tree limbs and heavy fallen brush on yards, sidewalks, and streets, creating potential hazards to the residents of the City, including increased risk of fire, obstruction of motor vehicles, and obstruction of City sidewalks; and

WHEREAS, the Granite City City Council hereby finds said fallen brush and tree limbs exceeded the ability of the Granite City Public Works Department alone to promptly remove them; and

WHEREAS, after informing the Finance Committee of the Granite City City Council of the severity of the problem, the Office of the Mayor then acted to hire an independent, third-party company to remove downed tree limbs and brush resulting from the June 28-29, 2018, thunderstorm; and

WHEREAS, the Granite City City Council now wishes to ratify the actions of the Mayor in timely acting to reduce any potential hazard from downed tree limbs and brush.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Granite City, County of Madison and State of Illinois to accept the bid of Midwest Mulch and Compost, a copy of which is attached, for the services of grinding storm damaged tree limbs, and to haul away and lawfully dispose of the resulting mulch & compost, for the daily charges listed on the attached, including the daily grinding charge of \$5,000.00, not to exceed three days.

The Offices of the Mayor and Comptroller are authorized to execute any documents reasonable and necessary to carry out the intent of this Resolution.

ADOPTED this _____ day of August, 2018.

APPROVED: _____
Edward Hagnauer, Mayor

ATTEST: _____
Judy Whitaker, City Clerk



QUOTE #118

SENT ON:

08/06/2018

RECIPIENT:

City of Granite City

2301 Adams Street
Granite City, IL 62040
Phone: 618-781-1232

SENDER:

Midwest Mulch & Compost

6321 East Main Street, Maryville, IL 62062

Phone: 618-980-0755

Email: landerson@midwestmulch.com

Website: www.midwestmulch.com

SERVICE ADDRESS:

25th Street & Railroad Tracks
Granite City, IL 62040

SERVICE / PRODUCT	DESCRIPTION	QTY.	UNIT COST	TOTAL
On Site Grinding	Per Day Charge	1	\$5,000.00	\$5,000.00*
Mobilization	Lump Sum	1	\$500.00	\$500.00*
Cat 321 Support Excavator, Operator	Hourly	1	\$165.00	\$165.00

Total

\$5,665.00

* Non-taxable

Clarifications:

All mulch will be hauled offsite
Price does not include Railroad Liability Insurance
Price does not include Railroad Flaggers
Price does not include laborer if needed
Estimated two (2) days worth of grinding

This quote is valid for the next 30 days, after which values may be subject to change.

**Resolution to Enter Into Public
Utility Easement**

WHEREAS, the City of Granite City, Illinois, is a Home Rule Unit pursuant to the provisions of Section 6 of Article VII of the 1970 Illinois Constitution;

WHEREAS, the City of Granite City has operated on parcel 22-1-20-08-14-301-001 a sanitary sewer lift station, appurtenances and sanitary sewer line since approximately the late 1960's;

WHEREAS, this parcel of property is currently owned by Henderson Properties, LLC, James Lueders and William Lueders;

WHEREAS, it has come to the attention of the City of Granite City that an easement allowing for the sanitary sewer lift station, appurtenances and sanitary sewer line noted above was never recorded with the Madison County Recorder of Deeds Office;

WHEREAS, the City currently wishes to install a storm sewer line in the same general vicinity as the current lift station to address storm water run-off, the installation of which will require a perpetual, non-exclusive easement between the City of Granite City and the current owners;

WHEREAS, the City of Granite City has negotiated an agreement with the current property owners to grant the City of Granite City a perpetual, non-exclusive easement across the subject property, as shown on attached Exhibit A;

WHEREAS, the agreement reached between the parties provides for a lump sum payment of \$1000.00 to the property owners, as a whole, and a one-time tap on to the City sewer at no cost to be used in the future by the property owners or their assign;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Granite City finds:

1. That it is in the best interest of the City of Granite City to establish a recorded perpetual easement to reflect the sanitary sewer lift station and sanitary sewer line already existing on parcel 22-1-20-08-14-301-001;
2. That it is in the best interest of the City of Granite City to install a storm sewer line on this property to address storm water run-off;
3. That combining the easements needed for both sewer lines, the lift station and appurtenances into one perpetual, non-exclusive easement to be recorded in the Madison County Recorder of Deed's Office is beneficial for the City of Granite City and insures its continued access

onto the subject property to construct and maintain these items.

4. That the terms of the agreement for the grant of the perpetual, non-exclusive easement are reasonable and it is in the best interest of the City of Granite City to proceed with the acceptance of this agreement and establishment of the easement as described.
5. That this Resolution becomes effective immediately upon passage.

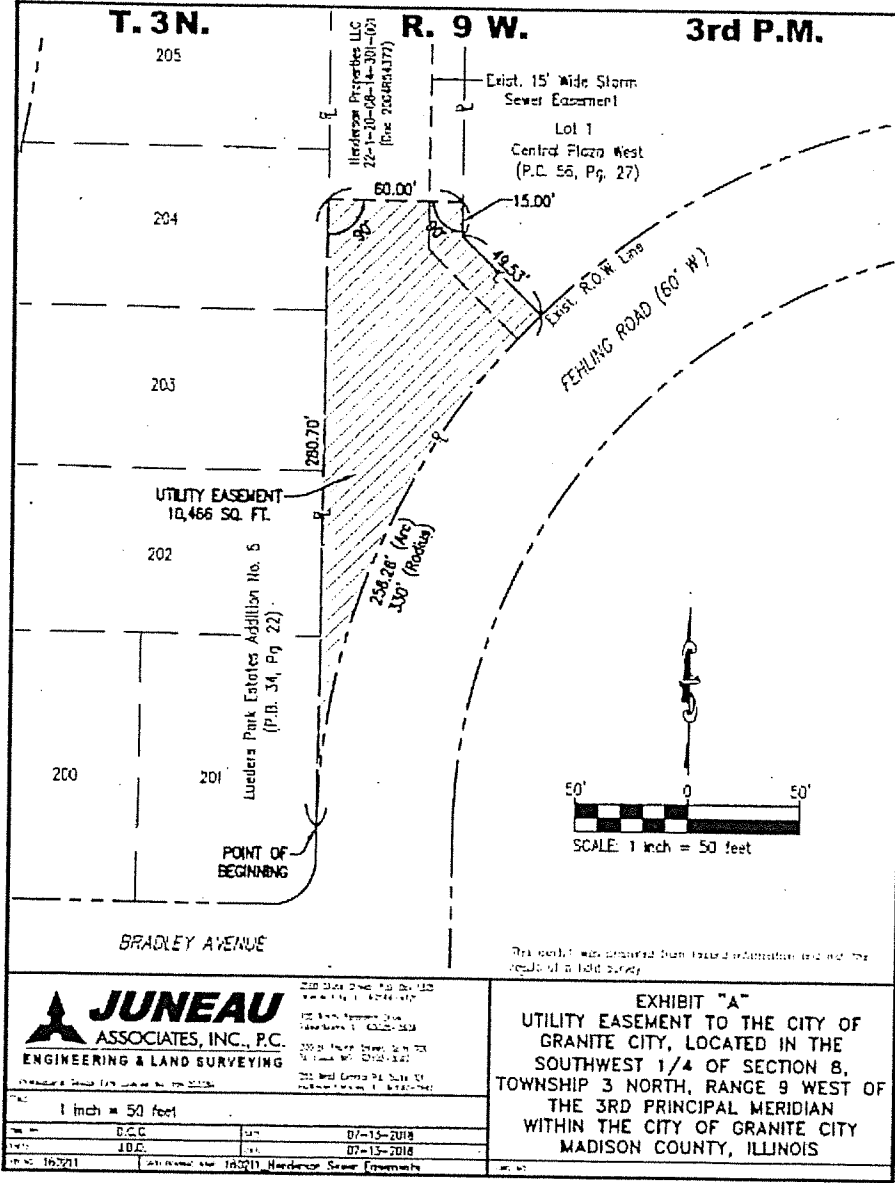
Passed by the City Council of the City of Granite City this _____ day of _____, 2018.

Approved by the Mayor of the City of Granite City this _____ day of _____, 2018

City Clerk

Mayor Edward Hagnauer

DWG. NO.



ORDINANCE #
AN ORDINANCE RENEWING THE GRANITE CITY SCHOOL DRUG EDUCATION
PROGRAM AGREEMENT FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, Granite City is a home rule unit pursuant Article 7, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, Community Unit School District # 9 provides quality education in the public schools throughout the City of Granite City; and

WHEREAS, in order to promote the public safety and the academic environment of public schools, the City of Granite City has for some years assigned uniformed police officers to teach in the Schools of School District # 9, under the D.A.R.E. and S.A.B.R.E. Programs; and

WHEREAS, the Granite City City Council hereby finds it is in the best interests of the City of Granite City that a renewed, written Drug Education Agreement with the School District be executed, such that the School District accepts a share of the liability associated with the on-the-job injuries that may be suffered by the school resource officer, and

WHEREAS, such a Drug Education Agreement should reflect the School District will accept financial assistance from the S.A.B.R.E. Committee toward the funding of that Agreement.

NOW, therefore, be it ordained by the City Council of the City of Granite City, Illinois, that the Office of the Mayor is authorized and directed to enter into a Drug Education Program agreement, for the 2018-2019 academic school year with Community Unit School District No. 9, with substantially the same terms as described in the attached draft agreement, providing for assignment of a drug education officer to the Grigsby Intermediate School Campus.

APPROVED this _____ day of August, 2018.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk, Judy Whitaker

AGREEMENT BETWEEN GRANITE CITY COMMUNITY UNIT
SCHOOL DISTRICT NO. 9, THE S.A.B.R.E COMMITTEE, AND
THE GRANITE CITY POLICE DEPARTMENT, CITY OF GRANITE
CITY, IL FOR THE DRUG EDUCATION OFFICER PROGRAM

The City of Granite City, a municipal corporation and body politic, and Community Unit School District No. 9, (CUSD 9) an Illinois School District and body politic, and the Granite City Drug Education Program, also known as the S.A.B.R.E Committee, a not for profit association, agree as follows:

1. A Drug Education Program is hereby established for the schools of Granite City (CUSD 9) in Granite City, IL for the purposes of providing one (1) uniformed drug education officer on the campus of Coolidge Junior High School during the Fall and Spring terms of the school year 2018-2019.

2. The Police Chief shall propose three candidates for the drug education position to CUSD 9, and the Superintendent of Schools of CUSD 9, and the Police Chief, shall jointly select the drug education officer among the candidates provided. With the assistance of CUSD 9, the Police Department shall assign a regularly employed police officer to the school, known as the Drug Education Officer or S.A.B.R.E Officer. The drug education officer shall be assigned to the school on a part time basis, teaching at the established grade level approximately 300 hours over the nine month school year, in accordance with the District-approved school calendar. Daily starting and ending work times for the drug education officer shall be mutually agreed upon between CUSD 9 and the Police Department. The drug education officer may be temporarily re-assigned by the Police Department during school holidays, school vacations, or during a period of emergency.

3. The primary duties of the drug education officer are listed in the attached Exhibit A. The drug education officer shall coordinate all of his/her activities at school with the superintendent of schools or the superintendent's designee, and will seek permission, advice and guidance from the superintendent prior to enacting any new program within the school. The drug education officer shall promote law enforcement and promote drug abuse prevention, in the schools.

-23d-

4. The S.A.B.R.E. Committee agrees to pay up to three hundred hours' salary and benefits of any drug education officer assigned to the City, out of the average annual 260 work days of a police officer of Granite City. The City of Granite City shall pay all training costs, overtime wages, uniform, and equipment maintenance normally provided by the City, and the remainder of the salary and benefits for the drug education officer. The drug education officer's "benefits" so divided between the S.A.B.R.E. Committee and the City include pension contributions, health insurance (including premium contributions to the Union under the officer's collective bargaining agreement), FICA, and Medicare payments. In the event a drug education officer actually works more than their scheduled hours at CUSD9, then the S.A.B.R.E. Committee shall pay the City the additional per diem salary and benefits of that drug education officer.
5. While on school property, the drug education officer is under the immediate direction and supervision of the superintendent of schools or his/her designee, except in the event of police emergency. To help prevent disagreement and confusion, the parties agree that it shall be the responsibility of the superintendent to make both the Police Department and the drug education officer aware at all times of the identities of the superintendent's designees.
6. In the event the drug education officer claims to have suffered an injury, arising out of and in the scope of his employment while in the course of his/her duties as a drug education officer or on CSUD 9 property, CUSD 9 and the City of Granite City agree to split equally all costs associated with the medical care, temporary total disability, permanency award/damages, wage differential, costs and legal fees associated with the defense of the claim, and any other benefits arising under the Illinois Workers Compensation Act, subject to the following.
 - A. CUSD 9's liability to the City for the claims of injury suffered by the officer, shall be capped at \$50,000.00 total, under this section 6.
 - B. The City shall advance all expenses, fees, awards, payments, and costs referenced under

this section 7 of this agreement, and bill CUSD 9 quarterly for reimbursement under this section, with an itemized invoice of the reimbursement requested.

- C. CUSD 9 will cooperate in the investigation and defense of any claim arising out of the drug education officer's claim of injury. The City will timely respond to reasonable requests for information by CUSD 9 associated with such claims. Because the City would be responsible for all amounts determined to be owed the drug education officer in excess of \$100,000.00 under this section 6, the City shall have the sole right to select and direct defense counsel, and to determine whether to settle, defend, or appeal any claim before an Arbitrator or Court. The City will notify CUSD 9 in advance, before settling any claim referenced under this section 6 of this agreement. Each party will notify the other party of any work related injury to the drug education officer, and of any notice of application of adjustment of a workers' compensation claim by an drug education officer, within 24 hours of receipt of actual notice of the injury, or receipt of the application if adjustment of a claim. Failure to so notify within 24 hours will not invalidate or affect the other rights and duties of the parties to this agreement.

7. This agreement may be terminated by any party after 30 calendar days' written notice of breach to the other party. This agreement may be terminated without cause by any party upon 60 calendar days' written notice. In the event this agreement is determined, pro rata reimbursement based on the assigned drug education officer's per diem salary and benefits will be made by the S.A.B.R.E. Committee to the City of Granite City for all drug education officer services performed to the date of termination, per section 4 of this agreement.

8. In the event the superintendent of schools determines that a particular officer is not effectively performing drug education officer duties and responsibilities, the superintendent of schools shall advise the

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Police Chief promptly. The Police Chief and superintendent (and/or their designees) shall meet with the drug education officer to mediate or resolve any problems which may exist. Thirty days after commencement of such mediation, if the problem has not been resolved, or in the event the Police Chief waives mediation, the drug education officer shall be promptly removed from the school. The Police Chief shall then propose three (3) candidates for replacement of the drug education officer to CUSD 9, and the superintendent of schools of CUSD 9 and the Police Chief shall then jointly select the replacement drug education officer, among the three (3) candidates provided by the Chief of Police. Where replacement is not deemed necessary under this section 8 of this agreement, the Police Chief may dismiss, discipline, or temporarily re-assign a drug education officer.

9. In the event of the resignation, dismissal, or reassignment of a drug education officer, or in the case of Long-term absences by an officer, more than thirty(30) days, the Police Chief shall provide a replacement for the drug education officer subject to the Superintendent's approval, within thirty(30) school days of receiving notice of such absence, dismissal, resignation, or reassignment. The S.A.B.R.E. Committee's duty to reimburse the City for the drug education officer's salary or benefits for any such absence shall be prorated, based on that officer's per diem salary and benefits. The Chief of Police shall assign a temporary replacement drug education officer, when requested by the superintendent, for a period of less than thirty (30) days.

10. CUSD 9 reserves the right to, at any time, direct any candidate for drug education officer appointed to attend a physical examination, to be paid for by CUSD 9, and the report of the physician will be promptly shared with the City.

Motion for adoption was made by _____, and seconded
by _____.

YEAS

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

NAYS

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

The Yeas being _____ and the Nays being _____, the absentees being _____, and those present being _____, the affirmative votes being at least two-thirds (2/3) of the Board Members holding office, the President declares the Resolution adopted on this _____ day of _____, 2017.

DATE: _____

Granite City S.A.B.R.E.
Program, also known as the S.A.B.R.E.
Committee

S.A.B.R.E. Committee

Superintendent of Schools
Community Unit School District No. 9

S.A.B.R.E. Committee

President of CUSD NO. 9 School Board

S.A.B.R.E. Committee

Mayor Edward Hagnauer

Chief of Police

-23h-

EXHIBIT A

That during the times of the school year that the Drug Education Program is in session, the primary duty of the drug education officer is to teach and present a drug resistance curriculum, to be jointly determined by the School District Superintendent and the Granite City Police Department and shall perform the duties of a Student Resource Officer at times when not teaching.

ORDINANCE # _____
AN ORDINANCE AUTHORIZING THE GRANITE CITY SCHOOL RESOURCE OFFICER
HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, Granite City is a home rule unit pursuant Article 7, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, Community Unit School District # 9 provides quality education in the public schools throughout the City of Granite City; and

WHEREAS, in order to promote the public safety and the academic environment of public schools, the City of Granite City may assign a uniformed police officer to the High School of School District # 9, under the School Resource Officer Program (SRO); and

WHEREAS, the Granite City City Council hereby finds it is in the best interests of the City of Granite City that a written SRO agreement with the School District be executed, such that the School District accepts a share of the liability associated with the on-the-job injuries that may be suffered by a school resource officer.

NOW, therefore, be it ordained by the City Council of the City of Granite City, Illinois, that the Office of the Mayor is authorized and directed to enter into a School Resource Officer Program agreement, for the 2018- 2019 academic school year with Community Unit School District No. 9, with substantially the same terms as described in the attached draft agreement.

APPROVED this _____ day of August, 2018.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk, Judy Whitaker

AGREEMENT BETWEEN GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT No. 9
AND THE GRANITE CITY POLICE DEPARTMENT, CITY OF GRANITE CITY, IL, FOR THE
SCHOOL RESOURCE OFFICER PROGRAM FOR THE HIGH SCHOOL

The City of Granite City, a municipal corporation and body politic, and Community Unit School District No. 9, (CUSD9) an Illinois School District and body politic, agree as follows:

1. A school resource officer program is hereby established for the High School in Granite City, IL, for the purpose of providing an on duty, uniformed police officer on the campus of the School, during the Fall and Spring terms of the school year 2018-2019.

2. The Police Chief shall propose three candidates for the SRO position to CUSD9, and the Superintendent of Schools of CUSD 9, and the Police Chief, shall jointly select the SRO among the candidates provided. With the assistance of CUSD 9, the Police Department shall assign one regularly employed police officer to the High School, known as the "SRO". The superintendent of schools (superintendent) or his/her designee may on occasion assign temporarily on an emergency basis the SRO to perform duties at Coolidge as well. The SRO's Office of Operations will be based at the High School. The SRO shall be assigned to the School on a full time basis of eight hours per day, for the same work schedule as a nine month administrator of the School, in accordance with the District-approved school calendar. Daily starting and ending work times for the SRO shall be mutually agreed upon between CUSD 9 and the Police Department. The SRO may be temporarily re-assigned by the Police Department during holidays, vacations, or during a period of emergency.

3. The SRO shall coordinate all of his/her activities at the School with the superintendent of schools or the superintendent's designee, and will seek permission, advice, and guidance from the superintendent prior to enacting any new program within the school. The SRO shall promote law enforcement, promote crime prevention, seek to provide reasonable protection for the academic environment, and promote an atmosphere of safety, in the school. When requested by the superintendent or his designee, the SRO shall attend conferences with students, parents, and faculty members. The SRO may be assigned investigations relating to the school or its students. The superintendent or his designee may occasionally assign the SRO to hall assignment, to promote safety. The SRO shall maintain detailed

and accurate records of the operations of the SRO, and submit a monthly report of school activities. The SRO shall take law enforcement action, but shall not act as a school disciplinarian where the incident is not a violation of the law. The duties of the SRO are listed in the attached Exhibit A.

4. CUSD 9 shall provide the SRO an air conditioned and properly lighted private office, a telephone which may be used for general business and law enforcement purposes, a location for files and records which can be properly locked and secured, a desk with drawers, chair, worktable, filing cabinet, office supplies, and secure computer or the equivalent. Additional equipment, where deemed necessary by the police, to be supplied by the Police Department. Internet use at the school by the SRO shall be limited by School Internet Policy.

5. CUSD 9 agrees to pay no less than one hundred eighty work days' salary and benefits of the assigned SRO, to the City out of the average annual 260 work days of a police officer of Granite City, for the nine months of the school year. The City of Granite City shall pay all training costs, overtime wages, uniform, and equipment maintenance normally provided by the City, and the remainder of approximately three month's salary and benefits for the SRO. The SRO's "benefits" so divided between CUSD 9 and the City include pension contributions, health insurance (including premium contributions to the Union under the SRO's collective bargaining agreement), FICA, and medicare payments. In the event the SRO actually works more than 180 days for CUSD9, then CUSD9 shall pay the City the additional per diem salary and benefits of that SRO.

6. While on school property, the SRO is under the immediate direction and supervision of the superintendent of schools or his/her designee, except in the event of police emergency. The Police Department shall promptly notify the superintendent of schools or his designee of the nature of the emergency situation and reason for ordering SRO off school property. Therefore, the SRO shall not leave school property during school hours except in the event of emergency, or with the permission of the superintendent or the superintendent's designee. To help prevent disagreement and confusion, the parties agree that it shall be the responsibility of the superintendent to make both the Police Department and the SRO aware at all times of the identities of the superintendent's designees.

7. In the event the SRO claims to have suffered an injury, arising out of and in the scope of his employment while on duty or in the course of his/her duties as an SRO officer or on CSUD 9 property, CUSD 9 and the City of Granite City agree to split equally all costs associated with the medical care, temporary total disability, permanency award/damages, wage differential, costs and legal fees associated with the defense of the claim, and any other benefits arising under the Illinois Workers Compensation Act, subject to the following.

- A. CUSD 9's liability to the City for the claims of injury suffered by the SRO, shall be capped at \$50,000.00 total, under this section 7.
- B. The City shall advance all expenses, fees, awards, payments, and costs referenced under this section 7 of this agreement, and bill CUSD 9 quarterly for reimbursement under this section, with an itemized invoice of the reimbursement requested.
- C. CUSD 9 will cooperate in the investigation and defense of any claim arising out of the SRO's claim of injury. The City will timely respond to reasonable requests for information by CUSD 9 associated with such claims. Because the City would be responsible for all amounts determined to be owed the SRO in excess of \$100,000.00 under this section 7, the City shall have the sole right to select and direct defense counsel, and to determine whether to settle, defend, or appeal any claim before an Arbitrator or Court. The City will notify CUSD 9 in advance, before settling any claim referenced under this section 7 of this agreement. Each party will notify the other party of any work related injury to the SRO, and of any notice of application of adjustment of a workers compensation claim by an SRO, within 24 hours of receipt of actual notice of the injury, or receipt of the application of adjustment of a claim. Failure to so notify within 24 hours will not invalidate or affect the other rights and duties of the parties to this agreement.

8. This agreement may be terminated by either party after 30 calendar days' written notice of breach to the other party. This agreement may be terminated without cause by either party upon 60 calendar days' written notice. In the event this agreement is terminated, pro rata reimbursement based on the assigned SRO's per diem salary and benefits will be made by CUSD 9 to the City of Granite City for all SRO services performed to the date of termination, per section 5 of this agreement.

9. In the event the superintendent of schools determines that a particular SRO is not effectively performing SRO duties and responsibilities, the superintendent of schools shall advise the Police Chief promptly. The Police Chief and superintendent (and/or their designees) shall meet with the SRO to mediate or resolve any problems which may exist. Thirty days after commencement of such mediation, if the problem has not been resolved, or in the event the Police Chief waives mediation, the SRO shall be promptly removed from the school. The Police Chief shall then propose candidates for replacement of the SRO to CUSD 9, and the superintendent of schools of CUSD 9 and the Police Chief shall then jointly select the replacement SRO, among the 3 candidates provided by the Chief of Police. Where replacement is not deemed necessary under this section 9 of this agreement, the Police Chief may dismiss, discipline, or temporarily re-assign a SRO.

10. In the event of the resignation, dismissal, or reassignment of a SRO, or in the case of long-term absences by a SRO, the Police Chief shall provide a replacement for the SRO subject to the Superintendent's approval, within 30 school days of receiving notice of such absence, dismissal, resignation, or reassignment. CUSD 9's duty to reimburse the City for the SRO's salary or benefits for any such absence shall be prorated, based on that SRO's per diem salary and benefits. The Chief of Police shall assign a temporary replacement SRO, when requested by the superintendent, for a period of less than thirty (30) days.

11. CUSD 9 reserves the right to, at any time, direct any candidate for SRO or SRO appointed to attend a physical examination, to be paid for by CUSD 9, and the report of the physician will be promptly shared with the City.

Superintendent of Schools
Community Unit School District No. 9

President of CUSD No. 9 School Board

Mayor Edward Hagnauer

75986

Chief of Police

-22f-

Duties and Responsibilities of SRO

1. The SRO shall coordinate all of his/her activities with the Administrative Assistant for Secondary Education, or his or her designee, principal, and staff members concerned, and will seek permission, advice, and guidance prior to enacting any program within the school.
2. Conduct investigations and take law enforcement action as may be required and permitted pursuant to the provisions of the Illinois Compiled Statutes (including the Juvenile Court Act), the Ordinances of the City of Granite City and other legal mandates.
 - a) Take appropriate action against intruders and trespassers on school property.
 - b) Provide reasonable protection for the academic environment and assist toward the maintenance of an atmosphere of safety, which is conducive to teaching and learning.
3. Assist the administration in the development of plans and strategies, which minimize dangerous situations including those related to student or community unrest, which impact the schools.
4. Provide and encourage programs and presentations designed to promote student understanding of the law and other public safety issues with the intended goal of allowing young people to become better informed and effective citizens within and outside the academic environment.
5. Provide students and their families, administrators, staff and faculty, with information concerning various community support agencies, including:
 - a) Family counseling services
 - b) Drug and alcohol treatment facilities
 - c) Psychological services
 - d) Legal assistance
6. When requested by the principal, or his or her designee, the SRO shall attend parent/faculty meetings to solicit support and understanding of the program.
7. The SRO shall make himself/herself available for conference with students, parents and faculty members in order to assist them with problems of law enforcement or crime prevention nature.
8. Provide the students with a confidential source of counseling regarding various social problems, especially those relating to the criminal justice system (e.g. drug abuse, sexual abuse, domestic violence, physical or mental abuse, neglect).
9. Work in cooperation with other law enforcement and various agencies of government including the State's Attorney's Office and the Department of Children and Family Services.

-22g-

10. Other duties as may be assigned by the Police Chief or school authorities.
11. Attend school functions, including athletic events, concerts, and plays, so as to achieve the purpose of this policy.
12. The SRO shall take law enforcement action as required. As soon as practicable, the SRO shall make the principal or his or her designee of the school aware of such action. At the his or her request, the SRO shall take appropriate law enforcement action against intruders and unwanted guests who may appear at the school and related school functions, to the extent that the SRO may do so under the authority of the law. Whenever practicable, the SRO shall advise the principal or his or her designee before requesting additional police assistance on campus.
13. The SRO may be assigned investigations relating to runaways, truancy, thefts, acts of violence, illegal drug activities, or other offenses, provided such investigations relate to the students attending the school to which the SRO is assigned.
14. The SRO shall maintain detailed and accurate records of the operation of the School Resource Officer Program and shall submit other reports of an instructional nature as required by the principal or school staff.
15. The SRO shall not act as a school disciplinarian, as disciplining students is school responsibility. However, if the principal believes an incident is a violation of the law, the principal or his or her designee may contact the SRO and the SRO shall then determine whether law enforcement action is appropriate. SRO's are not to be used for regularly assigned lunchroom duties, hall monitors, or other monitoring duties. If there is a problem area, the SRO may assist the school until the problem is solved.

ORDINANCE NO. _____

**AN ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICER PROGRAM
AGREEMENT FOR COORDINATED YOUTH & HUMAN SERVICES, FOR THE 2018-2019
SCHOOL YEAR.**

WHEREAS, Granite City is a home rule unit pursuant Article 7, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, Coordinated Youth & Human Services, a not-for-profit corporation (CYHS), provides quality education and social services for residents throughout the City of Granite City; and

WHEREAS, in order to promote the public safety and the academic environment of CYHS, the City of Granite City has for some years assigned uniformed police officers to CYHS, under the School Resource Officer Program (SRO) and;

WHEREAS, the Granite City Council hereby finds it is in the best interests of the City of Granite City and CYHS that a new written SRO agreement with CYHS be proposed for the CYHS school year, such that CYHS accepts a share of the liability associated with the on-the-job injuries that may be suffered by the school resource officers while working under CYHS's control or authority, while on SRO duties , or while on the premises of the operations of that not-for-profit corporation.

NOW, therefore, be it ordained and decreed by the City Council of the City of Granite City, Illinois, that the Office of the Mayor is authorized and directed to enter into a School Resource Officer Program agreement for the 2018-2019 academic school year with CYHS, with substantially the same terms as described in the attached draft agreement. Any inconsistent provision of any ordinance is hereby repealed. This ordinance shall take effect upon passage.

APPROVED this _____ day of August, 2018..

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk, Judy Whitaker

**AGREEMENT BETWEEN COORDINATED YOUTH AND HUMAN SERVICES
(CYHS) AND THE GRANITE CITY POLICE DEPARTMENT, CITY OF GRANITE
CITY, IL, FOR THE CYHS RESOURCE OFFICER PROGRAM**

The City of Granite City, a municipal corporation and body politic, and Coordinated Youth & Human Services, a 501 (c)(3) not-for-profit corporation (CYHS), agree as follows:

1. A resource officer program is hereby established for CYHS in Granite City, IL, for the purpose of providing an on duty, uniformed police officer on the campus of the school and agency, during the Fall and Spring terms of the school year 2018-2019.

2. The Police Chief shall propose three candidates for the SRO position to CYHS, and the Executive Director of CYHS, and the Police Chief, shall jointly select the SRO among the candidates provided. With the assistance of CYHS, the Police Department shall assign one regularly employed police officer to the school, known as the "SRO". The SRO's Office of Operations will be based at the CYHS Education facility. The SRO shall be assigned on a full time basis of eight hours per day, for the same work schedule as a nine month employee of the agency, in accordance with the agency approved school calendar. Daily starting and ending work times for the SRO shall be mutually agreed upon between CYHS and the Police Department. The SRO may be temporarily re-assigned by the Police Department during holidays, vacations, or during a period of emergency.

3. The SRO shall coordinate all of his/her activities at the agency with the Executive Director or her designee, and will seek permission, advice, and guidance from the Executive Director prior to enacting any new program within the agency. The SRO shall promote law enforcement, promote crime prevention, seek to provide reasonable protection for the academic environment, and promote an atmosphere of safety, in the agency. When requested by the Executive Director or her designee, the SRO shall attend conferences with students, parents, and faculty members. The SRO may be assigned investigations relating to the agency, its students, or clients. The Executive Director or her

designee may occasionally assign the SRO to hall assignment, to promote safety. The SRO shall maintain detailed and accurate records of the operations of the SRO, and such other reports as are required by the Executive Director's designee or the Police Department. The SRO shall take law enforcement action, but shall not act as a school disciplinarian where the incident is not a violation of the law. The duties of the SRO are listed in the attached Exhibit A.

4. CYHS shall provide the SRO an air conditioned and properly lighted private office, a telephone which may be used for general business and law enforcement purposes, a location for files and records which can be properly locked and secured, a desk with drawers, chair, worktable, filing cabinet, office supplies, and secure computer or the equivalent. Additional equipment, where deemed necessary by the police, to be supplied by the Police Department. Internet use at the agency by the SRO shall be limited by Agency Internet Policy.

5. CYHS agrees to pay no less than one hundred eighty work days' salary and benefits of the assigned SRO, to the City out of the average annual 260 work days of a police officer of Granite City, for the nine months of the school year. The City of Granite City shall pay all training costs, overtime wages, uniform, and equipment maintenance normally provided by the City, and the remainder of approximately three month's salary and benefits for the SRO. The SRO's "benefits" so divided between CYHS and the City include pension contributions, health insurance (including premium contributions to the Union under the SRO's collective bargaining agreement), FICA, and medicare payments. In the event the SRO actually works more than 180 days for CYHS, then CYHS shall pay the City the additional per diem salary and benefits of that SRO.

6. While on CYHS property, the SRO is under the immediate direction and supervision of the Chief of Police or his designee. The Police Department shall promptly notify the Executive Director or her designee of the nature of the emergency situation and reason for ordering SRO off

school property. Therefore, the SRO shall not leave school property during school hours except in the event of emergency, or with the permission of the Executive Director or her designee. To help prevent disagreement and confusion, the parties agree that it shall be the responsibility of the Executive Director to make both the Police Department and the SRO aware at all times of the identities of the Executive Director's designees.

7. In the event the SRO claims to have suffered an injury, arising out of and in the scope of his employment while on duty or in the course of his/her duties as an SRO officer or on CYHS property, CYHS and the City of Granite City agree to split equally all costs associated with the medical care, temporary total disability, permanency award/damages, wage differential, costs and legal fees associated with the defense of the claim, and any other benefits arising under the Illinois Workers Compensation Act, subject to the following:

- A. CYHS's liability to the City for the claims of injury suffered by the SRO, shall be capped at \$50,000.00 total, under this section 7.
- B. The City shall advance all expenses, fees, awards, payments, and costs referenced under this section 7 of this agreement, and bill CYHS quarterly for reimbursement under this section, with an itemized invoice of the reimbursement requested.
- C. CYHS will cooperate in the investigation and defense of any claim arising out of the SRO's claim of injury. The City will timely respond to reasonable requests for information by CYHS associated with such claims. Because the City would be responsible for all amounts determined to be owed the SRO in excess of \$100,000 under this section 7, the City shall have the sole right to select and direct defense counsel, and to determine whether to settle,

defend, or appeal any claim before an Arbitrator or Court. The City will notify CYHS in advance, before settling any claim referenced under this section 7 of this agreement. Each party will notify the other party of any work related injury to the SRO, and of any notice of application of adjustment of a workers compensation claim by an SRO, within 24 hours of receipt of actual notice of the injury, or receipt of the application of adjustment of a claim. Failure to so notify within 24 hours will not invalidate or affect the other rights and duties of the parties to this agreement.

8. This agreement may be terminated by either party after 30 calendar days' written notice of breach to the other party. This agreement may be terminated without cause by either party upon 60 calendar days' written notice. In the event this agreement is terminated, pro rata reimbursement based on the assigned SRO's per diem salary and benefits will be made by CYHS to the City of Granite City for all SRO services performed to the date of termination, per section 5 of this agreement.

9. In the event the Executive Director determines that a particular SRO is not effectively performing SRO duties and responsibilities, the CYHS Executive Director shall advise the Police Chief promptly. The Police Chief and Executive Director (and/or their designees) shall meet with the SRO to mediate or resolve any problems which may exist. Thirty days after commencement of such mediation, if the problem has not been resolved, or in the event the Police Chief waives mediation, the SRO shall be promptly removed from the agency. The Police Chief shall then propose candidates for replacement of the SRO to CYHS, and the Executive Director of CYHS, and the Police Chief shall then jointly select the replacement SRO, among the 3 candidates provided by

the Chief of Police. Where replacement is not deemed necessary under this section 9 of this agreement, the Police Chief may dismiss, discipline, or temporarily re-assign a SRO.

10. In the event of the resignation, dismissal, or reassignment of a SRO, or in the case of long-term absences by a SRO, the Police Chief shall provide a replacement for the SRO subject to the Executive Director's approval, within 30 school days of receiving notice of such absence, dismissal, resignation, or reassignment. CYHS's duty to reimburse the City for the SRO's salary or benefits for any such absence shall be prorated, based on that SRO's per diem salary and benefits. The Chief of Police shall assign a temporary replacement SRO, when requested by the Executive Director for a period of less than thirty (30) days.

11. CYHS reserves the right to, at any time, direct any candidate for SRO or SRO appointed to attend a physical examination, to be paid for by CYHS, and the report of the physician will be promptly shared with the City.

Executive Director, CYHS

President of CYHS Board of Directors

Mayor Edward Hagnauer

Chief of Police

Duties and Responsibilities of SRO

1. The SRO shall coordinate all of his/her activities with the Coordinated Youth Executive Director, or his or her designee, principal, and staff members concerned, and will seek permission, advice, and guidance prior to enacting any program within the school.
2. Conduct investigations and take law enforcement action as may be required and permitted pursuant to the provisions of the Illinois Compiled Statutes (including the Juvenile Court Act), the Ordinances of the City of Granite City and other legal mandates.
 - a) Take appropriate action against intruders and trespassers on school property.
 - b) Provide reasonable protection for the academic environment and assist toward the maintenance of an atmosphere of safety, which is conducive to teaching and learning.
3. Assist the administration in the development of plans and strategies, which minimize dangerous situations including those related to student or community unrest, which impact Coordinated Youth.
4. Provide and encourage programs and presentations designed to promote student understanding of the law and other public safety issues with the intended goal of allowing young people to become better informed and effective citizens within and outside the academic environment.
5. Provide students and their families, administrators, staff and faculty, with information concerning various community support agencies, including:
 - a) Family counseling services
 - b) Drug and alcohol treatment facilities
 - c) Psychological services
 - d) Legal assistance
6. When requested by the Coordinated Youth Executive Director, or his or her designee, the SRO shall attend parent/faculty meetings to solicit support and understanding of the program.
7. The SRO shall make himself/herself available for conference with students, parents and faculty members in order to assist them with problems of law enforcement or crime prevention nature.
8. Provide the students with a confidential source of counseling regarding various social problems, especially those relating to the criminal justice system (e.g. drug abuse, sexual abuse, domestic violence, physical or mental abuse, neglect).
9. Work in cooperation with other law enforcement and various agencies of government including the State's Attorney's Office and the Department of Children and Family Services.

10. Other duties as may be assigned by the Police Chief or school authorities.
11. Attend Coordinated Youth meetings when requested by its Executive Director, so as to achieve the purpose of this policy.
12. The SRO shall take law enforcement action as required. As soon as practicable, the SRO shall make the Coordinated Youth Executive Director or his or her designee of the school aware of such action. At the his or her request, the SRO shall take appropriate law enforcement action against intruders and unwanted guests who may appear at the school and related school functions, to the extent that the SRO may do so under the authority of the law. Whenever practicable, the SRO shall advise the Coordinated Youth Executive Director or his or her designee before requesting additional police assistance on campus.
13. The SRO may be assigned investigations relating to runaways, truancy, thefts, acts of violence, illegal drug activities, or other offenses, provided such investigations relate to Coordinated Youth.
14. The SRO shall maintain detailed and accurate records of the operation of the School Resource Officer Program and shall submit other reports of an instructional nature as required by the principal or school staff.
15. The SRO shall not act as a school disciplinarian, as disciplining students is school responsibility. However, if the Coordinated Youth Executive Director believes an incident is a violation of the law, the Executive Director or his or her designee may contact the SRO and the SRO shall then determine whether law enforcement action is appropriate. SRO's are not to be used for regularly assigned lunchroom duties, hall monitors, or other monitoring duties. If there is a problem area, the SRO may assist the school until the problem is solved.

ORDINANCE NO.

ORDINANCE MODIFYING REDEVELOPMENT AGREEMENT
AUTHORIZED BY
GRANITE CITY ORDINANCE 4925

WHEREAS, by adoption of Ordinance 4925 of the City of Granite City on December 19, 1995, a Redevelopment Agreement was approved and entered into between the said City of Granite City, an Illinois Municipal Home Rule Unit, and National Steel Corporation-Granite City Division, whereby Tax Increment Financing was approved for the Redeveloper's Project to be constructed in the Tax Increment Redevelopment Plan and Project Area approved by City Ordinance 4900, and

WHEREAS, the said Redevelopment Agreement provides for reimbursement of qualified costs for the completion of the Redeveloper's "Coating Line" paid no later than December 31, 1999, and that reimbursement of eligible costs shall be made from TIF revenues through the year 2018, and

WHEREAS, United States Steel Corporation, Granite City Works, is the successor in interest of National Steel Corporation-Granite City Division under said Agreement, and

WHEREAS, Redeveloper has continued to provide and pay for new developments in the Project Area after December 31, 1999, in order to maintain a competitive position in the market place, which additional costs may be otherwise eligible under Illinois Statutes for reimbursement from tax increments, and

WHEREAS, the laws of the State of Illinois will permit qualified expenses in this Project Area to be reimbursed from tax increment revenues through the increment tax collections in 2019, and

WHEREAS, the Council of the City of Granite City finds that the public good and welfare of its inhabitants, and the continuation of available employment, will be promoted by the modification of the Redevelopment Agreement to permit post December 31, 1999 eligible expenses for new developments in the Project Area to be considered for reimbursement from tax increment revenues of the Project Area received by the City in its Special Tax Increment Account through the first quarter of 2020, and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY AS FOLLOWS:

SECTION ONE: All references in the Redevelopment Agreement approved by Ordinance 4925 limiting reimbursement in the Project Area for expenditures paid before December 31, 1999, be and hereby are eliminated as a requirement of "eligible costs expenditures" as defined in Section 3 (d) of the Redevelopment Agreement.

SECTION TWO: All costs expenditures in said Redevelopment Project may be reimbursed, if approved by the Granite City City Council, and are determined eligible under the Illinois Statutes, the Redevelopment Plan, the Redevelopment Project and Agreement, from tax increment revenues generated in the Project Area, and received by the City in 2019 and through the first quarter of 2020.

SECTION THREE: The modification of the Redevelopment Agreement previously approved by Ordinance 4925 is hereby approved as set forth in the "Agreed Modification of Redeveloper's Agreement between the City of Granite City and United States Steel Corporation", attached hereto, and the Mayor and City Clerk are hereby authorized to execute said document for and on behalf of the City of Granite City.

SECTION FOUR: All other unmodified provisions of the Redevelopment Agreement approved by Granite City Ordinance 4925 shall remain in full force and effect.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY ON THIS
DAY OF AUGUST, 2018.

APPROVED BY THE MAYOR OF THE CITY OF GRANITE ON THIS DAY OF
AUGUST 2018.

ATTEST:

MAYOR

CITY CLERK

90971

AGREED MODIFICATION OF REDEVELOPER'S AGREEMENT
BETWEEN CITY OF GRANITE CITY AND UNITED STATES STEEL CORPORATION

WHEREAS, by Ordinance No. 4925 adopted by the City of Granite City on December 19th, 1995, and approved by the Mayor of the City of Granite City on December 20, 1995, the said City, ("City") did enter into a "Redevelopment Agreement" ("Agreement") with National Steel Corporation-Granite City Division, therein designated as "Redeveloper", (now by succession United States Steel Corporation), whereby the said Redeveloper did agree to cause the completion of the "Coating Line Project" as defined in said Agreement, and

WHEREAS, it was stipulated in said Agreement that upon completion of said Coating Line Project, National Steel would receive payments through the year 2018 of tax increment revenues generated by the Coating Line Parcel, based upon certified proof of eligible costs, and

WHEREAS, Redeveloper seeks modification of the Agreement to include payments of tax increment revenues on the Coating Line Project through the first quarter of the calendar year 2020, when received by the City, *and to include new developments in the tax increment planing area after December 31, 1999,*

NOW THEREFORE, FOR AND IN CONSIDERATION OF ONE DOLLAR AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS ACKNOWLEDGED BY THE PARTIES SIGNED BELOW, AND IN CONSIDERATION OF THE COVENANTS HEREIN SET FORTH, IT IS AGREED BETWEEN THE CITY OF GRANITE CITY AND THE UNITED STATES STEEL CORPORATION, NOW THE REDEVELOPER IN SAID AGREEMENT, AS FOLLOWS:

SECTION ONE: All references in the Redevelopment Agreement approved by Ordinance 4925 limiting reimbursement in the Project for expenditures paid before December 31, 1999, be and hereby are deleted as a requirement of "eligible costs expenditures" as defined in Section 3(d) of the Redevelopment Agreement. All expenditures for new developments in the Project Area, which are approved by the Granite City City Council, and which are qualified as eligible under the Illinois Statutes, the Redevelopment Plan, and the Redevelopment Agreement as modified herein, may be reimbursed to the Redeveloper from tax increment revenues provided for herein.

SECTION TWO: Paragraph 2 c) of the Redevelopment Agreement approved by the City's Ordinance No 4925, is hereby amended in part to read as follows:

2 c) Subject to the provisions of Section 3c, United States Steel Corporation shall receive all tax increment revenues generated by the Coating Line Parcel on an annual basis on or about 30 days from the date the funds are deposited in the City of Granite City tax

allocation account. Said payments of TIF revenues generated on the Coating Line Project and paid by United States Corporation to the County of Madison, Illinois through the first quarter of the calendar year 2020 shall be made by the City when received to the Redeveloper. United States Steel Corporation shall use the TIF funds received for the following:

SECTION THREE: Redeveloper agrees, as successor to the rights and covenants of the Redeveloper in said Agreement, in consideration of the above modifications of the Agreement, to not petition nor seek reduction in the tax assessment level of all its real estate holdings in southwestern Madison County, Illinois (exclusive of the Coating Line Project), for the real estate assessment years of 2018, 2019 and 2020 which would reduce its aggregate assessment in southwestern Madison County, Illinois in any one of said years to an amount below the "base year". "Base Year" shall mean the total assessment level of all of Redeveloper's real estate in Madison County, Illinois for the tax assessment year of 2017 increased by five (5%) percent. Any multiplier placed upon the real estate for the assessment years 2018, 2019 and 2020 shall not be subject to protest by Redeveloper and shall be applied in determining the base year total level of tax assessment of said Redeveloper's real estate.

SECTION FOUR: Violation of the terms of this Agreement by Redeveloper shall result in a forfeiture of Redeveloper's rights to reimbursement of qualified expenditures under the Redeveloper's Agreement between City of Granite City and United States Steel Corporation referenced above.

SECTION FIVE: All other unmodified provisions of the Redevelopment Agreement approved by the Granite City Ordinance 4925 shall remain in full force and effect.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HAND AND SEAL PURSUANT TO OFFICERS VESTED WITH AUTHORITY FOR RESPECTIVE BOARDS.

CITY OF GRANITE CITY

BY _____
MAYOR

UNITED STATES STEEL CORPORATION

BY _____
OFFICE-TITLE

90809

RECEIVED
JUDY WHITAKER

AUG 16 2018

RESOLUTION

**FOURTH RESOLUTION APPROVING CERTAIN EXPENSES OF BELLEMORE
VILLAGE BUSINESS DISTRICT AS ELIGIBLE FOR REIMBURSEMENT**

WHEREAS, the City of Granite City adopted Ordinance 8442 establishing the Bellemore Village Business District, and by Ordinance 8445 did impose a Business District Tax within the boundaries of the declared Business District, and

WHEREAS, the City of Granite City thereafter entered into a Redeveloper's Agreement with Bellemore Center, LLC., ("Redeveloper") whereby, upon submission of the required proof and information, the said Redeveloper would be reimbursed only eligible expenses incurred within the said Business District but solely from the special Business Tax generated from the said Business District, and received by the City from the Illinois Department of Revenue, and

WHEREAS, the City Controller has currently presented to the City Council lists of eligible expenses paid by the Redeveloper for renovation to the roof of the stores within the Business District, in the sums of One Hundred Thirty Eight Thousand Seven hundred Fifty One Dollars (\$138,751), which the City Controller advises are qualified and proven, as required by the Redeveloper Agreement and laws of the State of Illinois,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GRANITE CITY:

SECTION ONE: The eligible expenses of the Redeveloper for renovation of the roof of the building in the sum of One Hundred Thirty Eight Thousand Seven Hundred Fifty One Dollars (\$138,751) is hereby found eligible for reimbursement from the Business District Tax of the Bellemore Village Business District, along with the amounts previously approved by the City Council.

SECTION TWO: The City Treasurer shall pay said approved sum, together with prior sums approved, only from said Business District Tax when received by the City of Granite City from the Illinois Department of Revenue as generated solely from the Bellemore Village Business District, and from no other source, and only after expenses of the City have first been satisfied, if any.

PASSED this _____ day of _____, 2018.

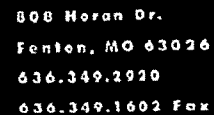
APPROVED: _____

Edward Hagnauer, Mayor

ATTEST:

Judy Whitaker, City Clerk

90858



Customer ID: Nelson McBride

Nelson McBride Development, LLC
14500 S. Outer Forty Rd
Suite 410
Town & Country, MO 63017

Page:
1

TERMS AND CONDITIONS ON REVERSE SIDE



808 Horan Dr.
Fenton, MO 63026
636.349.2920
636.349.1602 Fax

Invoice

Customer ID: Nelson McBride

Invoice Number:
10124

Nelson McBride Development, LLC
14500 S. Outer Forty Rd
Suite 410
Town & Country, MO 63017

Invoice Date:
4/19/18

Page:

1

Customer PO	Payment Terms	Sales Rep ID	Due Date
Contract 10/30/17	Due Upon Receipt		4/30/18
Description			Amount
WO# 15995R - Glik's Warehouse/Sports Area - Bellemore Village Shopping Center Granite City, IL 62060 For the removal of all existing roofing materials and the installation of a Firestone 60 mil UltraPly Roofing System over new insulation with related accessories Per our contract - amount due upon delivery of materials and start of project Amount is Due upon Receipt			63,000.00
INVOICE TOTAL			63,000.00

TERMS AND CONDITIONS ON REVERSE SIDE

PAYMENT APPLICATION

Page 1

TO: Nelson McBride Development 15455 Conway Road Chesterfield MO 63017 FROM: Stettin Roofing, Inc. 808 Horan Fenton, MO 63025	PROJECT NAME AND LOCATION: GIK's Warehouse/Sport Area Roof-Belknap Sh 5248 Nantux Road Granite City, IL 62040 ARCHITECT:	APPLICATION # 1 PERIOD THRU: 04/19/2018 PROJECT #: Contract 10302017 DATE OF CONTRACT: 10/30/2017 Distribution to: <input type="checkbox"/> OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR
---	---	--

CONTRACTOR'S SUMMARY OF WORK

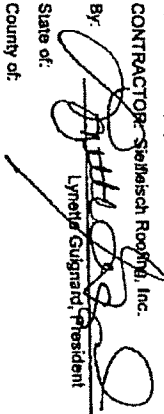
Application is made for payment as shown below.
 Continuation Page is attached.

1. CONTRACT AMOUNT 2. SUM OF ALL CHANGE ORDERS 3. CURRENT CONTRACT AMOUNT (Line 1 + 2) 4. TOTAL COMPLETED AND STORED (Column G on Continuation Page) 5. RETAINAGE: a. 0.00% of Completed Work (Columns D + E on Continuation Page) b. 0.00% of Material Stored (Column F on Continuation Page) Total Retainage (Line 5a + 5b or Column I on Continuation Page)	\$138,751.00 \$0.00 \$138,751.00 \$83,000.00 \$0.00 \$0.00 \$0.00 \$0.00
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total) 7. LESS PREVIOUS PAYMENT APPLICATIONS 8. PAYMENT DUE 9. BALANCE TO COMPLETION (Line 3 minus Line 6)	\$83,000.00 \$0.00 \$83,000.00 \$75,751.00

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES	\$0.00	

PAYMENT APPLICATION

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

By:  Date: 5.15.18
 Lynette Guignard, President

State of: _____
 County of: _____
 Subscribed and sworn to before me this _____ day of _____
 Notary Public: _____
 My Commission Expires: _____

ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT: _____
 (If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

By: _____ Date: _____
 ARCHITECT: _____
 Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

PARTIAL UNCONDITIONAL LIEN WAIVER

DATE: April 19, 2018

TO: Nelson McBride Development, LLC
14500 S. Outer Forty Road
Suite 410
Town & Country, MO 63017

PROJECT: Glik's Warehouse/Sports Area
Bellemore Village Shopping Center
Granite City, IL 62040/40

IN CONSIDERATION OF PAYMENT RECEIVED IN THE AMOUNT OF *Sixty-three thousand and 00/100 dollars (\$63,000.00)* THE UNDERSIGNED DOES HEREBY WAIVE AND RELEASE ANY AND ALL LIENS OR CLAIM OF RIGHT OF LIEN EXISTING AS OF THE DATE HEREOF RELATIVE TO MATERIALS OR EQUIPMENT PREVIOUSLY FURNISHED, FOR ALL MATERIAL, EQUIPMENT, WORK, LABOR OR SERVICES PREVIOUSLY PERFORMED, AND FOR ALL KNOWN INDEBTEDNESS OR CLAIMS ARISING IN ANY MANOR IN CONNECTION WITH THE PERFORMANCE OF THE CONTRACT REFERENCED ABOVE, AS OF THE DATE HEREOF, FOR WHICH THE OWNER OR HIS PROPERTY MIGHT IN ANY WAY BE HELD RESPONSIBLE.

THIS WAIVER SPECIFICALLY RELATES TO ANY AND ALL LIENS OR CLAIMS OF RIGHT OF LIEN FOR MATERIAL OR WORK AS DESCRIBED IN THE INVOICE SET FORTH ABOVE. THE UNDERSIGNED HEREBY CERTIFIES THAT ALL OBLIGATIONS FOR MATERIAL, EQUIPMENT, WORK, LABOR OR SERVICES, AS WELL AS FOR ALL KNOW INDEBTEDNESS OF CLAIMS AGAINST THE CONTRACTOR FOR DAMAGES ARISING IN ANY MANNER IN CONNECTION WITH THE PERFORMANCE OF THE CONTRACT REFERENCED ABOVE FOR WHICH THE OWNER OR HIS PROPERTY MIGHT IN ANY WAY BE HELD RESPONSIBLE, HAVE BEEN FULLY PAID OR OTHERWISE SATISFIED.

COMPANY: Sielfleisch Roofing, Inc.

BY: 
Officer of Company
Sielfleisch Roofing, Inc.

DATE: 19 April, 2018

PAYMENT APPLICATION

TO: Nelson McBride Development
15455 Conway Road Chesterfield
MO 63017
Attn: Accounts Payable
FROM: Sieffelsch Roofing, Inc.
808 Horan
Fenton, MO 63026

PROJECT NAME AND LOCATION: Glik's Warehouse/Sport Area Roof-Bellemeore Sh
3248 Nameoki Road
Granite City, IL 62040

PROJECT #: 05/03/2018
DATE OF CONTRACT: 10/30/2017

APPLICATION # PERIOD THRU: 05/03/2018
PROJECT #: 10/30/2017

Distribution to: ☐ OWNER ☐ ARCHITECT ☐ CONTRACTOR

ARCHITECT: ☐

CONTRACTOR'S SUMMARY OF WORK

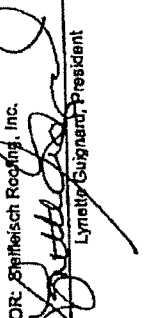
Application is made for payment as shown below.
Continuation Page is attached.

1. CONTRACT AMOUNT	\$138,751.00
2. SUM OF ALL CHANGE ORDERS	\$0.00
3. CURRENT CONTRACT AMOUNT (Line 1 +/- 2)	\$138,751.00
4. TOTAL COMPLETED AND STORED (Column G on Continuation Page)	\$138,751.00
5. RETAINAGE:	
a. 0.00% of Completed Work (Columns D + E on Continuation Page)	\$0.00
b. 0.00% of Material Stored (Column F on Continuation Page)	\$0.00
Total Retainage (Line 5a + 5b or Column I on Continuation Page)	\$0.00
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total)	\$138,751.00
7. LESS PREVIOUS PAYMENT APPLICATIONS	\$63,000.00
8. PAYMENT DUE	\$75,751.00
9. BALANCE TO COMPLETION (Line 3 minus Line 6)	\$0.00

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES	\$0.00	

PAYMENT APPLICATION

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: Sieffelsch Roofing, Inc.
By: 
Date: 5.15.18
Lynette Guignard, President

State of: _____
County of: _____
Subscribed and sworn to before me this _____ day of _____

Notary Public: _____
My Commission Expires: _____

ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT: _____
(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match this certified amount.)

ARCHITECT: _____
By: _____
Date: _____
Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

FINAL UNCONDITIONAL LIEN WAIVER

DATE: May 4, 2018


TO: Nelson McBride Development, LLC
14500 S. Outer Forty Road
Suite 410
Town & Country, MO 63017

PROJECT: Glik's Warehouse/Sports Area
Bellemore Village Shopping Center
Granite City, IL 62060

IN CONSIDERATION OF PAYMENT RECEIVED IN THE AMOUNT OF *Seventy-five thousand, seven-hundred fifty-one and 00/100 Dollars (\$75,751.00)* THE UNDERSIGNED DOES HEREBY WAIVE AND RELEASE ANY AND ALL LIENS OR CLAIM OF RIGHT OF LIEN EXISTING AS OF THE DATE HEREOF RELATIVE TO MATERIALS OR EQUIPMENT PREVIOUSLY FURNISHED, FOR ALL MATERIAL, EQUIPMENT, WORK, LABOR OR SERVICES PREVIOUSLY PERFORMED, AND FOR ALL KNOWN INDEBTEDNESS OR CLAIMS ARISING IN ANY MANOR IN CONNECTION WITH THE PERFORMANCE OF THE CONTRACT REFERENCED ABOVE, AS OF THE DATE HEREOF, FOR WHICH THE OWNER OR HIS PROPERTY MIGHT IN ANY WAY BE HELD RESPONSIBLE.

THIS WAIVER SPECIFICALLY RELATES TO ANY AND ALL LIENS OR CLAIMS OF RIGHT OF LIEN FOR MATERIAL OR WORK AS DESCRIBED IN THE INVOICE SET FORTH ABOVE. THE UNDERSIGNED HEREBY CERTIFIES THAT ALL OBLIGATIONS FOR MATERIAL, EQUIPMENT, WORK, LABOR OR SERVICES, AS WELL AS FOR ALL KNOWN INDEBTEDNESS OF CLAIMS AGAINST THE CONTRACTOR FOR DAMAGES ARISING IN ANY MANNER IN CONNECTION WITH THE PERFORMANCE OF THE CONTRACT REFERENCED ABOVE FOR WHICH THE OWNER OR HIS PROPERTY MIGHT IN ANY WAY BE HELD RESPONSIBLE, HAVE BEEN FULLY PAID OR OTHERWISE SATISFIED.

COMPANY: Sielfleisch Roofing, Inc.

BY: 
Authorized Signature
Sielfleisch Roofing, Inc.

DATE: 4 May 2018

**Resolution to Allow Diversion of Groundwater
To Adjoining Property Owners**

WHEREAS, the City of Granite City, Illinois, is a Home Rule Unit pursuant to the provisions of Section 6 of Article VII of the 1970 Illinois Constitution;

WHEREAS, the City of Granite City owns and operates a groundwater well located on parcel # 22-1-20-03-00-000-001.003 for the benefit of the Granite City Restoration Project;

WHEREAS, the groundwater well is operated to supplement and maintain a natural drainage feature in the area and support wildlife;

WHEREAS, the groundwater well is occasionally used during periods when the natural water feature needs a supplemental water source;

WHEREAS, the two adjoining land owners would like to occasionally divert ground water to support aquatic life in the area;

WHEREAS, it is a benefit to the restoration project, as a whole, to support all wildlife in that area; and

WHEREAS, the diversion of ground water requested by the adjoining landowners is not anticipated to cause any negative or detrimental effects to the restoration project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Granite City finds:

1. That the groundwater well owned and operated by the City of Granite City may be used on occasion by the two adjoining land owners in times when a supplemental source of water is needed.
2. That if the groundwater is diverted to either one of the two adjoining landowners the cost of the electric services for running the groundwater pump that month shall be invoiced to said adjoining owners and shall be paid directly to the City.
3. That a usage log shall be maintained in the shed where the pump is located which must be completed by any adjoining landowner using the services of the pump.
4. That it is the responsibility of the adjoining landowner to notify, in writing, the Granite City Public Works Department of its intended use prior to water diversion.
5. That the City may revoke this agreement at any time for any reason by giving the adjoining landowners a thirty day written notice of revocation.

6. That this Resolution becomes effective immediately upon passage.

Passed by the City Council of the City of Granite City this _____ day of _____, 2018.

Approved by the Mayor of the City of Granite City this _____ day of _____, 2018

City Clerk

Mayor Edward Hagnauer

RESOLUTION NO. _____

A RESOLUTION TO AMEND A WASTE
HAULING AND DISPOSAL AGREEMENT

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution of 1970; and

WHEREAS, on March 3, 2015, the Granite City City Council adopted a Resolution to extend the existing Waste Hauling and Disposal Agreement with Waste Management, for the time period of September 1, 2015, through August 31, 2021; and

WHEREAS, Illinois Statutes concerning waste collection exempt residential waste hauling and waste disposal services, and extensions of non-residential collection franchises, from any requirement of competitive bidding, per 65 ILCS 5/11-19-1, et seq.; and

WHEREAS, Waste Management approached the Granite City City Council in July, 2018 and requested a temporary increase in the residential household recycling charge of 24 cents per month, for the period of September 1, 2018 through August 31, 2019; and

WHEREAS, as consideration for said temporary increase in recycling charges, Waste Management proposes to increase to 1000 total tons per year, the free disposal of solid waste generated by the City of Granite City work force, an increase of 250 free tons of disposal per year; and

WHEREAS, the Granite City City Council hereby finds the proposed amendment to the existing September 1, 2015 Waste Hauling and Disposal Agreement, to be beneficial to the residents and taxpayers of the City of Granite City.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Granite City of the County of Madison and State of Illinois, as follows:

The Office of the Mayor is authorized to execute the attached agreement amending the existing Waste Hauling and Disposal Agreement of Waste Management to provide for a temporary increase in the monthly recycling fee of 24 cents per month, each month for twelve consecutive months, running from September 1, 2018, and terminating on August 31, 2019.

Be it further hereby resolved that the Office of the Mayor is authorized to execute the attached amendment to the existing Waste Hauling and Disposal Agreement with Waste Management, to allow a 250 ton increase in the allotted free disposal of solid waste generated by the employees and work force of the City of Granite City, to 1000 tons annually, an increase over the existing annual allotment of free disposal of 750 tons per year.

The Office of the Mayor and the Office of the Comptroller are hereby authorized to execute all such documents as reasonable and necessary to carry out the intent of this Resolution.

Adopted this _____ day of August, 2018.

APPROVED: _____
Edward Hagnauer, Mayor

ATTEST: _____
Judy Whitaker, City Clerk

91045



**CONTRACT FOR RESIDENTIAL AND MUNICIPAL WASTE REMOVAL BETWEEN WASTE MANAGEMENT OF
ST. LOUIS AND THE CITY OF GRANITE CITY, ILLINOIS**

The original contract was entered into on September 1, 2015. The contract shall continue through August 31, 2021.

This document is an "Official" side agreement which approves an additional rate increase of .24 (24 cents) per month per home for non Senior residents. The additional increase will take effect September 1, 2018 and will be removed on September 1, 2019. The rates for trash and recycling services are outlined below.

The parties acknowledge the receipt and sufficiency of good and valuable consideration, and they voluntarily enter into this contract.

HOUSEHOLD FEES

<u>Year</u>	<u>Dates</u>	<u>Monthly Fee</u>	<u>Senior Citizen</u>
1	9/1/15 to 8/31/16	\$15.60	\$14.35
2	9/1/16 to 8/31/17	\$16.05	\$14.75
3	9/1/17 to 8/31/18	\$16.54	\$15.20
4	9/1/18 to 8/31/19	\$17.29	\$15.65
5	9/1/19 to 8/31/20	\$17.55	\$16.10
6	9/1/20 to 8/31/21	\$18.05	\$16.55

Waste Management will increase the amount of free disposal tons of solid waste for the City of Granite City's workforce per year from 750 tons to 1000 tons per year without any charge. If less than 1000 tons are disposed of in any contract year, the City of Granite City shall be allowed to dispose of the remaining tons in the following contract year.

By: Don Hannah
Waste Management

By: _____
Mayor of Granite City

RESOLUTION NO. _____
A RESOLUTION TO WAIVE AND RELEASE LIENS ON 1646-1648 OLIVE STREET

WHEREAS, the City of Granite City is a home rule unit pursuant to article 7, section 6, of the Illinois State Constitution of 1970; and

WHEREAS, the property commonly known as 1646-1648 Olive Street is located within the corporate limits of the City of Granite City; and

WHEREAS, the City of Granite City asserts unpaid sewer bills on 1646-1648 Olive Street, totaling \$850.14; and

WHEREAS, one Thomas G. Skerle, Jr., advises the City of Granite City that on or about August 16, 2016, flooding caused a basement wall to collapse on the subject property, rendering the property uninhabitable, and leading to demolition of the property improvements; and

WHEREAS, the Granite City City Council hereby finds it appropriate, in, its sole discretion, to waive the sewer use charges accrued from the date the property become uninhabitable, August 16, 2016, through the date of this Resolution.

NOW, THEREFORE, be it hereby resolved by the City Council of the City of Granite City, Madison County, Illinois, as follows. The Office of the City Treasurer is hereby authorized to execute releases of the liens and waive any claim described above and asserted by the City of Granite City on the property commonly known as 1646-1648 Olive Street, solely for sewer use charges, not to exceed \$850.14. Once the property, or any portion of the property known as 1646-1648 Olive is habitable, the City may assert and bill for the then applicable full sewer charges, as the charges accrue.

The Office of the City Treasurer is hereby authorized to execute releases of all the liens described above, for Thomas G Skerle, Jr., to record with the Office of the Madison County

Recorder.

PASSED this ____ day of August, 2018.

APPROVED: _____ ATTEST: _____
Mayor Edward Hagnauer City Clerk Judy Whitaker

91050

RESOLUTION

A RESOLUTION AUTHORIZING CONDITIONAL WAIVER OF WEED AND GRASS CUTTING LIENS ON 910 24TH STREET.

WHEREAS, the City of Granite City is a home rule unit under Article VII, Section 6, of the Illinois State Constitution 1970;

WHEREAS, per Chapter 8.28 of the Granite City Municipal Code, the City of Granite City is authorized to cut grass and weeds of excessive height on private property in the City of Granite City, and to file liens against the subject real estate after cutting the nuisance grass and weeds;

WHEREAS, in calendar years 2012 through 2017, the Employees of the City of Granite City five to eight times per year cut the nuisance grass and weeds on the property commonly known as 910 24th Street, and timely recorded liens on the property commonly known as 910 24th Street (permanent parcel #22-2-20-18-09-101-015), each of said calendar years;

WHEREAS, those liens are recorded by the City of Granite City with the Madison County Recorder on December 31, 2012 (Doc. No. 2012R55945); December 13, 2013 (Doc. No. 203R51133); October 31, 2014 (Doc. No. 2014R34984); October 29, 2015 (Doc. No. 2015R37823); December 12, 2016 (Doc No. 2016R37823); and December 6, 2017 (Doc. No. 2017R41071; and

WHEREAS, one Arthur F. Lampitt advised the Granite City City Council August 7, 2018 that he acquired the property known as 910 24th Street, Granite City, Illinois on or about November 1, 2017; and

WHEREAS, said Arthur F.Lampitt advises the Granite City City Council of his intentions to replace the furnace and otherwise take all steps to promptly bring the 910 24th Street property up to and in compliance with all applicable Ordinances and Codes of the City of Granite City; and

WHEREAS, said Arthur F. Lampitt advised the Granite City City Council at a Committee meeting of August 7, 2018, of his intention to promptly have the property occupied, said property having been vacant since 2011; and

WHEREAS, the Granite City City Council hereby finds that concerning the specific subject property, that Mr. Arthur F. Lampitt may receive a one-time, conditional waiver of the six specific weed and grass cutting liens referenced above.

NOW, THEREFORE, be it hereby resolved by the Granite City City Council, of the County of Madison and State of Illinois as follows:

1. The Office of the Treasurer of the City of Granite City is hereby authorized to execute releases of all liens referenced above in this Resolution, said liens totaling in principle \$4,250.00, subject to and conditioned upon the timely compliance by Arthur F. Lampitt of each and all of the following conditions, all concerning the property known as 910 24th Street, Permanent Parcel #22-2-20- 18-09-101-015.

A. Within one year of the date of this Resolution, the property commonly known as 910 24th Street, Granite City, Illinois, must be brought into full compliance with all applicable City Ordinances, laws, and Codes, by Arthur F. Lampitt.

B. Within one year of the date of this Resolution, Arthur F. Lampitt must comply with all requirements necessary for the City to reasonably issue an occupancy permit for residential use of the property commonly known as 910 24th Street, Granite City, Illinois including but not limited to the identification of a willing residential tenant.

C. Within thirty days of the date of this Resolution and throughout the following eleven months, Arthur F. Lampitt shall pay and keep current all sewer use and charges, including payoff in full of any outstanding liens, penalties and sewer related interest charges, pertaining to or arising out of the property commonly known as 910 24th Street.

D. From the date of this Resolution and throughout the following twelve months, Arthur F. Lampitt shall cause the grass, weeds and plants on

the property known as 910 24th Street, to be timely mowed, trimmed, and kept in full compliance with all applicable laws and ordinances.

2. In the event Arthur F. Lampitt fails to comply with each and every condition identified above in paragraph 1(A) through (D) of this Resolution, this Resolution authorizing conditional waiver of grass and weed cutting liens shall become void, and any conditional offer by the City of Granite City to release such weed and grass cutting liens shall be automatically revoked without further action or notice to any party. Any failure by the City of Granite City to require strict or timely compliance with any and all terms and conditions described above, shall not constitute a waiver of any of those conditions and terms.

3. This Resolution must be countersigned by Arthur F. Lampitt, as acknowledgement that he read this entire Resolution, agrees with all its terms and promises, and agrees to follow all of said terms. Time is of the essence of this Resolution. No rights, duties, or privileges under this Resolution may be assigned to any other party.

By Signing below Arthur F. Lampitt accepts personal responsibility for compliance with all terms and conditions of this Resolution.

This Resolution shall take effect upon passage.

ADOPTED BY THE GRANITE CITY CITY COUNCIL this _____ day of August, 2018.

APPROVED:

Mayor Edward Hagnauer

ATTEST:

ACCEPTED:

Judy Whitaker, City Clerk

Arthur F. Lampitt



City of Granite City

Granite City, Illinois 62040

Ed Hagnauer
Mayor

Judy J. Whitaker
City Clerk

Gail Valle
Treasurer

TREASURER'S REPORT AUGUST 2018

RECEIVED
JUDY WHITAKER

AUG 15 2018

		BEG BALANCE	REVENUE	DISBURSEMENTS	END BALANCE
GENERAL FUND					
10 -1-11100	CASH REGULAR	\$ 3,513,348.38	\$ 3,910,052.22	\$ (2,684,696.11)	\$ 4,738,704.49
10 -1-11110	CASH DUE FROM OT	\$ (1,046,489.05)	\$ -	\$ -	\$ (1,046,489.05)
10 -1-11250	PENSION BOND FUN	\$ 19,308,269.41	\$ 640,557.21	\$ -	\$ 19,948,826.62
	FUND 10 TOTAL	\$ 21,775,128.74	\$ 4,550,609.43	\$ (2,684,696.11)	\$ 23,641,042.06
GRANITE CITY CINEMA					
15 -1-11100	CASH	\$ 13,359.35	\$ 51,284.30	\$ (52,987.71)	\$ 11,655.94
DRUG TRAFFIC PREVENTION FD					
25 -1-11100	CASH REGULAR	\$ 93,567.82	\$ 1,865.57	\$ (334.86)	\$ 95,098.53
25 -1-11150	FEDERAL DRUG FUN	\$ 267,198.98	\$ 157,531.29	\$ (67,947.75)	\$ 356,782.52
	FUND 25 TOTAL	\$ 360,766.80	\$ 159,396.86	\$ (68,282.61)	\$ 451,881.05
MOTOR FUEL TAX FD					
30 -1-11100	CASH REGULAR	\$ 981,570.46	\$ 58,900.75	\$ (39,571.76)	\$ 1,000,899.45
HEALTH FUND					
40 -1-11100	CASH REGULAR	\$ 3,133.29	\$ -	\$ -	\$ 3,133.29
BELLMORE VILLAGE					
64 -1-11100	CASH REGULAR	\$ 10,075.30	\$ 4,027.98	\$ -	\$ 14,103.28
DOWNTOWN TIF					
65 -1-11100	CASH REGULAR	\$ (62,703.87)	\$ 477,491.41	\$ (21,750.85)	\$ 393,036.69
65 -1-11120	Bond Fund	\$ -	\$ -	\$ -	\$ -
65 -1-11130	UMB RESERVE	\$ -	\$ -	\$ -	\$ -
65 -1-11135	UMB SPEC TAX ALL	\$ 88,808.83	\$ 90.38	\$ -	\$ 88,899.21
65 -1-11140	UMB P&I	\$ -	\$ -	\$ -	\$ -
65 -1-11500	2012 BOND PROCEE	\$ 4,276,433.69	\$ -	\$ -	\$ 4,276,433.69
65 -1-11510	2012 BOND RESERV	\$ 982,000.00	\$ -	\$ -	\$ 982,000.00
65 -1-11550	2012 BOND EXPENS	\$ 12,233.18	\$ -	\$ (715.98)	\$ 11,517.20
65 -1-11556	2012 BOND P&I	\$ 95,090.17	\$ 18,972.89	\$ -	\$ 114,063.06
	FUND 65 TOTAL	\$ 5,391,862.00	\$ 496,554.68	\$ (22,466.83)	\$ 5,865,949.85

RTE 3 TIF'S

66 -1-11100	CASH REGULAR	\$	324,409.93	\$	658,154.32	\$	(3,818.00)	\$	978,746.25
66 -1-11110	UMB BANK-SPEC AL	\$	302.09	\$	0.30	\$	-	\$	302.39
66 -1-11115	UMB BANK - 2009C	\$	455,166.35	\$	-	\$	(474.43)	\$	454,691.92
66 -1-11116	UMB BANK - RESER	\$	287,000.00	\$	-	\$	-	\$	287,000.00
66 -1-11117	UMB BANK - P&I 2	\$	35,125.31	\$	35.77	\$	-	\$	35,161.08
66 -1-11118	UMB-SPECIAL ALLO	\$	-	\$	-	\$	-	\$	-
66 -1-11120	UMB BANK RESERVE	\$	-	\$	-	\$	-	\$	-
66 -1-11121	UMB BANK P&I	\$	1.00	\$	-	\$	-	\$	1.00
66 -1-11122	UMB BOND GENERAL	\$	7,033.34	\$	7.18	\$	-	\$	7,040.52

FUND 66 TOTAL	\$	1,109,038.02	\$	658,197.57	\$	(4,292.43)	\$	1,762,943.16
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TIF NAMEOKI COMMONS

67 -1-11100	CASH REGULAR	\$	17,676.74	\$	8,165.74	\$	(8,165.74)	\$	17,676.74
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TIF PORT DISTRICT

68 -1-11100	CASH REGULAR	\$	106,638.39	\$	18,210.53	\$	(1,280.83)	\$	123,568.09
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RTE 203 TIF

69 -1-11100	CASH REGULAR	\$	384,288.24	\$	2,689,630.93	\$	-	\$	3,073,919.17
69 -1-11105	CASH UMB	\$	664.57	\$	-	\$	(664.57)	\$	-
69 -1-11106	CASH UMB P&I	\$	1,342.34	\$	-	\$	(1,339.34)	\$	3.00
69 -1-11107	CASH UMB RESERV	\$	300,000.00	\$	-	\$	(300,000.00)	\$	-

FUND 69 TOTAL	\$	686,295.15	\$	2,689,630.93	\$	(302,003.91)	\$	3,073,922.17
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SEWAGE TREATMENT PLANT

70 -1-11100	CASH REGULAR	\$	2,885,274.00	\$	136,342.25	\$	(527,861.21)	\$	2,493,755.04
70 -1-11125	CONSTRUCTION FUN	\$	-	\$	-	\$	-	\$	-
70 -1-11130	BOND RESERVE ACC	\$	374,130.59	\$	157.66	\$	-	\$	374,288.25

FUND 70 TOTAL	\$	3,259,404.59	\$	136,499.91	\$	(527,861.21)	\$	2,868,043.29
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SEWER SYSTEM FD

71 -1-11100	CASH REGULAR	\$	1,292,131.46	\$	511,476.50	\$	(365,915.03)	\$	1,437,692.93
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RESPECTFULLY SUBMITTED:



GAIL VALLE, CITY TREASURER

Payroll Totals by Department 8/1/2018 - 8/15/2018

RECEIVED
JULIA W. TAYLOR

AUG 14 2018

CITY CLERK
GRANITE CITY, INDIAN

Dept	Gross Pay	FICA	Medicare	IMRF	Total
Mayor	\$ 15,999.97	\$ 971.07	\$ 227.10	\$ 1,362.88	\$ 18,561.02
Clerk	\$ 8,356.93	\$ 494.26	\$ 115.60	\$ 909.23	\$ 9,876.02
Legislative	\$ 2,633.30	\$ 163.30	\$ 38.20	\$ 114.60	\$ 2,949.40
Treasurer	\$ 8,044.03	\$ 477.81	\$ 111.74	\$ 591.86	\$ 9,225.44
Comptroller	\$ 5,382.82	\$ 321.34	\$ 75.15	\$ 585.65	\$ 6,364.96
IT	\$ 6,305.00	\$ 380.06	\$ 88.88	\$ 685.99	\$ 7,459.93
Police	\$ 213,361.95	\$ 1,630.24	\$ 3,082.14	\$ 2,905.29	\$ 220,979.62
Fire	\$ 184,119.73	\$ 121.14	\$ 2,515.11	\$ 230.26	\$ 186,986.24
Risk Management	\$ 4,530.75	\$ 277.03	\$ 64.79	\$ 492.94	\$ 5,365.51
Building & Zoning	\$ 19,553.28	\$ 1,160.69	\$ 271.47	\$ 2,127.38	\$ 23,112.82
Public Works	\$ 78,847.39	\$ 4,888.54	\$ 1,143.27	\$ 8,578.56	\$ 93,457.76
Summer Help	\$ 7,461.00	\$ 462.59	\$ 108.18	\$ -	\$ 8,031.77
Cinema	\$ 5,872.16	\$ 364.07	\$ 85.16	\$ 338.50	\$ 6,659.89
WWTP	\$ 90,392.02	\$ 5,429.34	\$ 1,269.77	\$ 9,834.67	\$ 106,925.80
Industrial Pretreatment	\$ 2,878.74	\$ 174.61	\$ 40.84	\$ 313.21	\$ 3,407.40
Totals	\$ 653,739.07	\$ 17,316.09	\$ 9,237.40	\$ 29,071.02	\$ 709,363.58